

SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

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State of Delaware v. ZAKIER SMITH  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: MICHAEL C HOCHMAN , Esq.

AKA:

DOB: 10/22/1999

No.	Event Date Event	Docket Add Date	Judge
4	07/05/2016 LETTER FROM MARK DENNEY, ESQ RE: SEALED INDICTMENTS. PURSUANT TO SUPER.CT.CRIM.R 6(E) (4), THE STATE RESPECTFULLY REQUESTS AN ORDER TO SEAL THE INDICTMENT ON JULY 5, 2016 AND THAT THE INDICTMENT AND OTHER RECORDS RELATED TO THE ABOVE-CAPTIONED MATTERS SHALL REMAIN SEALED UNTIL THE ARREST OF ALL CO-CONSPIRATORS IS EFFECTUATED.	07/22/2016 TO: JUDGE CARPENTER	
5	07/05/2016 ORDER THE STATE OF DELAWARE HAVING DEMONSTRATED GOOD CAUSE, IT IS HEREBY ORDERD THIS 5TH DAY OF JULY THAT THE INDICTMENT AND OTHER RECORDS RELATED TO THE ABOVE-CAPTIONED MATTER SHALL REMAIN SEALED UNTIL THE ARREST OF AZHE ALLEN, NAKEEM BAILEY, DANTE COOPER, SHAKA DORSEY, ANTHONY FISTGILES, KYAIRE HENRY, OLIVER HENRY, JABRI HUNTER, THEODORE JOHNSON, RAQUAN JORDAN, JAHLIL LEWIS, NA-QUAN LEWIS, JOVAN MARTIN, STEPHAN MINUS, ARVEL NESMITH, NASEEM PARKS, ARTIE PRATT, MALIK PURNELL JADHI RAINEY, ZAKIER SMITH, DONALD TILLMAN, TAVION WASHINGTON. IT IS SO ORDERED. THE HONORABLE WILLIAM C. CARPENTER, JR.	07/22/2016	
7	07/11/2016 EMAIL FILED FROM: JUDGE STREETT'S CHAMBERS RE: SEALED INDICTMENT THE INDICTMENT AND RULE 9 WARRANTS MAY BE UNSEALED	07/26/2016	
6	07/15/2016 RULE 9 WARRANT RETURNED AT JP COURT 20, BAIL SET AT CASH BAIL ARR 8/9/16 @ 9:30	07/22/2016 HANBY JAMES R. 100,000.00 100%	
8	08/04/2016 MOTION FOR REVERSE AMENABILITY HEARING FILED. FILED BY STEPHANIE VOLTURO, ESQ. REFERRED TO JUDGE MEDINILLA ON 08/08/2016	08/05/2016	
	08/09/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CONFLICT COUNSEL TO BE ASSIGNED.	08/09/2016 PARKER LYNNE M	
9	08/29/2016 MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE WHARTON THE ABOVE REFERENCED CRIMINAL CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PURPOSES INCLUDING TRIAL. FIRST CASE REVIEWS ARE SCHEDULED FOR SEPTEMBER 12, 2016. THE ATTORNEYS FOR EACH DEFENDANT ARE LISTED ON THE ATTACHED CHART.	09/07/2016	

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State of Delaware v. ZAKIER SMITH  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: MICHAEL C HOCHMAN , Esq.

AKA:

DOB: 10/22/1999

No.	Event Date Event	Docket Add Date	Judge
10	09/12/2016 REINDICTMENT - TRUE BILL FILED.NO 68 ARRAIGNMENT 10/04/2016 AT 9:30 10/04/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. MICHAEL HOCHMAN,ESQ. 10/04/2016 BAIL REDISTRIBUTED SET AT CASH BAIL BAIL CONDITIONS REMAIN THE SAME.	09/19/2016   10/04/2016   10/04/2016  100,000.00	
11	10/04/2016 COMMITMENT TO NCCDC 10/17/2016 CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW. DISCOVERY CUT-OFF 10/25/2016 - THE STATE IS TO PROVIDE DISCOVERY TO COUNSEL BY THE PREVIOUS STATED DATE.	10/04/2016  10/17/2016	STREETT DIANE CLARKE
12	10/25/2016 LETTER FROM: ALBERT ROOP, DAG, TO: THE HONORABLE FERRIS W. WHARTON, DATED 10/25/16. RE: I WRITE TO ADVISE THE COURT THAT INITIAL, YET LIMITED, DISCOVERY HAS BEEN PROVIDED TO TWO DEFENDANTS-ARTIE PRATT AND ZAKIER SMITH-IN THIS MULTI-DEFENDANT GANG PARTICIPATION CASE TO WHICH YOUR HONOR IS SPECIALLY ASSIGNED. THIS IS IN RESPONSE TO JUDGE STREETT'S ORDER AT A CASE REVIEW CALENDAR HELD ON OCTOBER 17,2016 TO PROVIDE DISCOVERY TO MR. PRATT AND MR. SMITH BY OCTOBER 25,2016. THE STATE INTENDED TO BEGIN ITS PRODUCTION OF DISCOVERY TO ALL OF THE DEFENDANTS FOLLOWING THE OFFICE CONFERENCE SCHEDULED IN THIS MATTER FOR NOVEMBER 3, 2016. GIVEN THE SHEER NUMBER OF CO-DEFENDANTS AND THE TYPE OF EVIDENCE COLLECTED IN THIS CASE, THE STATE HAS CONCERNS THAT ITS SUBMITS CAN BE ADDRESSED THROUGH THE USE OF A PROTECTIVE ORDER. WE STILL INTEND TO RAISE THE ISSUE WITH THE COURT ON NOVEMBER 3RD AND PROVIDE A PROPOSED ORDER TO THE PARTIES FOR CONSIDERATION. IN LIGHT OF THE FOREGOING, COUNSEL FOR MR. PRATT AND MR. SMITH HAVE NOT BEEN PROVIDED DISCOVERY RELATED TO THEIR CO-DEFENDANTS. MR.PRATT AND MR. SMITH WILL, HOWEVER, HAVE COPIES OF THEIR STATEMENTS, SEARCH WARRANTS SPECIFIC TO THEM, PHOTOGRAPHS, AND EVIDENCE RELATED TO DOWNLOADS OF THEIR CELLPHONES, AMONG OTHER THINGS.	10/27/2016	
13	11/01/2016 LETTER FROM: ALBERT ROOP, DAG, TO: MICHAEL HOCHMAN, ESQ, DATED 10/24/16. RE: ENCLOSED PLEASE FIND COPIES OF THE FOLLOWING MATERIALS IN REFERENCE TO THE ABOVE CASE:	11/02/2016	

SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

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State of Delaware v. ZAKIER SMITH  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: MICHAEL C HOCHMAN , Esq.

AKA:

DOB: 10/22/1999

No.	Event Date	Docket Add Date	Judge
<hr/>			
	1. COPY OF THE RE-INDICTMENT AND RULE 9 WARRANT; 2. COPY OF ZAKIER SMITH'S CRIMINAL HISTORY; 3. SEARCH WARRANT FOR A BLACK, COOLPAD CELLULAR TELEPHONE; 4. SEARCH WARRANT FOR THE BODY OF ZAKIER SMITH;..... ** SEE FULL LETTER IN FILE **		
15	11/02/2016	11/03/2016	
	E-MAILED TO NCCDC. FAX NOT WORKING. RECIEVED CONFIRMATION VIA E-MAIL FROM JENNIFER SKINNER (DSCYF) RELEASE FOR NOLLE PROSSED CHARGES ONLY		
14	11/03/2016	11/03/2016	
	OFFICE CONFERENCE PROCEEDING HELD. STATE EXPERT DISCOVERY DEADLINE: 2/28/17 DEFENSE EXPERT DISCOVERY DEADLINE: 4/28/17 FACT DISCOVERY DEADLINE: 1/6/17 MOTIONS DEADLINE: 3/31/17, RESPONSES DUE TWO WEEKS AFTER MOTION FILED HEARINGS ON MOTIONS: EVERY FRIDAY IN JUNE 2017 HAS BEEN RESERVED STATUS CONFERENCE: 8/11/2017 AT 2:00PM (CASE REVIEW AND TRIAL DATES TO BE SET AT THIS OFFICE CONFERENCE ALONG WITH VOIR DIRE DEADLINE) TRIAL DATES: OCTOBER/NOVEMBER 2017 TRIAL LENGTH: 2 WEEKS		
16	11/09/2016	11/10/2016	WHARTON FERRIS W
	TRIAL SCHEDULING ORDER 1. FACT DISCOVERY DEADLINE--STATE'S FACT DISCOVERY--1/7/2017 2. EXPERT DEADLINES--STATE'S--2/28/2017 DEFENDANTS'--4/28/2017 3. PRETRIAL MOTIONS--3/31/2017 4. MOTIONS HEARING--FRIDAYS IN JUNE 2017 5. STATUS CONFERENCE--8/11/2017 AT 2PM FINAL CASE REVIEW AND TRIAL WILL BE SCHEDULED FOR OCTOBER AND NOVEMBER 2017 6. PLEAS--MAY BE SCHEDULED AT ANYTIME BY CONTACTING CHAMBERS 7. PENDING MOTIONS--COUNSEL IS TO ADVISE THE COURT WITHIN ONE WEEK OF ANY PENDING MOTIONS JUDGE WHARTON		
17	11/23/2016	11/30/2016	WHARTON FERRIS W
	LETTER FROM: JUDGE WHARTON TO: ALL COUNSEL OF RECORD RE: LETTER DATED 11/23/16 THE COURT IS IN RECEIPT OF A BRADY/SNOWDEN MOTION FOR PRODUCTION OF THE PERSONNEL FILE OF DETECTIVE AHMARD REDDICK FORMERLY OF THE WILMINGTON POLICE DEPARTMENT AND OTHER DOCUMENTS, A COPY OF WHICH IS ATTACHED. BECAUSE THIS MOTION APPEARS TO BE OF GENERAL APPLICATION AND BECAUSE THE COURT WISHES TO AVOID CUMULATIVE LITIGATION, I AM ASKING ANY DEFENDANT WHO WISHES TO JOIN THIS MOTION, OR TO FILE A LIKE MOTION TO DO SO BY DECEMBER 30, 2016. THE STATE SHALL RESPOND NO LATER		

SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

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State of Delaware v. ZAKIER SMITH  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: MICHAEL C HOCHMAN , Esq.

AKA:

DOB: 10/22/1999

No.	Event Date	Docket Add Date	Judge
-----			
	THAN JANUARY 20, 2017.		
18	12/09/2016	12/13/2016	
	BRADY/SNOWDEN MOTION FOR PRODUCTION OF PERSONNEL FILE OF DETECTIVE AHMARD REDDICK FILED. BY MICHAEL HOCHMAN, ESQ REFERRED TO JUDGE WHARTON ON 12/13/16		
	12/14/2016	12/14/2016	
	MOTION FOR AMENABILITY HEARING RESCHEDULE. 01/20/2017 10:00AM		
19	01/09/2017	01/11/2017	
	LETTER FROM: MARK DENNEY, DAG TO: MICHAEL HOCKMAN, ESQ. LETTER DATED: 1/9/2017 RE: AS SUPPLEMENTAL DISCOVERY, ENCLOSED PLEASE FIND A COPY OF THE FOLLOWING ITEMS RELEVANT TO THE ABOVE REFERENCED CASE: 1. DVD COPY OF THE RECORDED STATEMENTS TO LAW ENFORCEMENT BY THE INDICTED GANG MEMBERS. 2. DVD COPY OF THE: A. PHOTOS OF DEFENDANTS' TATTOOS. B. DEFENDANTS' SEARCH WARRANT RETURNS. C. POLICE COMPLAINTS FROM THE SEARCH WARRANTS EXECUTED AS PART OF THE GANG ROUND-UP.		
20	01/10/2017	01/12/2017	
	LETTER FROM: ALBERT ROOP, DAG TO: MICHAEL HOCKMAN, ESQ. LETTER DATED: 1/9/2017. RE: AS A SUPPLEMENT TO THE DISCOVERY PREVIOUSLY PROVIDED IN THIS CASE, ENCLOSED PLEASE FIND A COPY OF THE DISCOVERY PACKET PROVIDED TO DEFENSE COUNSEL IN STATE V. RAQUAN JORDAN ON JANUARY 5, 2017. AS WE DISCUSSED, THE ALLEGATIONS AGAINST MR.JORDAN OVERLAP WITH YOUR CLIENT. YOU WILL SEE THAT SOME ITEMS ARE NOT INCLUDED, SUCH AS MR. PRATT'S STATEMENT ANS THE VIDEO DEPICTING YOUR CLIENT AND MR. JORDAN. BOTH OF THESE ITEMS WERE PREVIOUSLY PROVIDED... *** SEE FULL LETTER IN FILE ***		
21	01/10/2017	01/13/2017	
	LETTER FROM: C.HURLOCK, DAG TO: M.HOCHMAN, ESQ. LETTER DATED: 01/09/17 RE: DEAR MR. HOCHMAN: AS A SUPPLEMENT TO THE STATE'S RULE 16 DISCOVERY SUBMISSIONS IN THE ABOVE MATTERS, ENCLOSED PLEASE FIND A DVD CONTAINING PHOTOGRAPHS, VIDEOS AND RELATED INFORMATION FOR THE OMB GANG. A COPY HAS BEEN PROVIDED TO EACH CO-DEFENDANT IN THIS CASE.		
	01/19/2017	01/19/2017	
	MOTION FOR AMENABILITY HEARING RESCHEDULE.		
23	01/19/2017	01/25/2017	
	LETTER FROM MICHAEL C. HOCHMAN TO_JUDGE MEDINILLA		

SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

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State of Delaware v. ZAKIER SMITH  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: MICHAEL C HOCHMAN , Esq.

AKA:

DOB: 10/22/1999

No.	Event Date Event	Docket Add Date	Judge
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RE: STATE V. ZAKIER SMITH  
DEAR JUDGE MEDINILLA

I WRITE JOINTLY ON BEHALF OF THE STATE OF DELAWARE AND MY CLIENT,  
DEFENDANT ZAKIER SMITH. THE STATE AND DEFENDANT SMITH HAVE TENTATIVELY  
REACHED A RESOLUTION TO CASE NUMBER 1606024651 AND ANTICIPATE ENTERING  
A PLEA BEFORE THE FAMILY COURT IN THE NEAR FUTURE. RESPECTFULLY, THE  
PARTIES REQUEST THAT THIS HONORABLE COURT CONTINUE THE REVERSE AMENA-  
BILITY HEARING SCHEDULED FOR THIS FRIDAY, JANUARY 20TH, TO ALLOW THE  
FAMILY COURT PLEA AGREEMENT TO BE COORDINATED. (SEE LETTER IN FILE)

22	01/23/2017	01/23/2017	WHARTON FERRIS W
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STATE'S RESPONSE TO BRADY/SNOWDEN MOTION  
FILED BY: MARK DENNEY, ESQ  
REFERRED TO JUDGE WHARTON ON 1/23/2017

24	01/24/2017	01/25/2017	TO JUDGE MEDINILLA
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LETTER FROM ALBERT J. ROOP  
RE: STATE V. ZAKIER SMITH  
DEAR JUDGE MEDINILLA:

THE STATE AND MR. SMITH HAVE COME TO AN AGREEMENT TO RESOLVE MR. SMITH'S PENDING CHARGES IN FAMILY COURT. ENCLOSED YOU WILL FIND A STIPULATION AND PROPOSED ORDER TO TRANSFER PROCEEDINGS TO FAMILY COURT. (SEE LETTER IN FILE)

\*\*\* END OF DOCKET LISTING AS OF 02/01/2017 \*\*\*  
PRINTED BY: JDEFSEY

SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

Page 1

State of Delaware v. DONALD TILLMAN  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: JOHN P DECKERS , Esq.

DOB: 08/19/1994  
AKA: DONALD L TILLMAN  
DONALD L TILLMAN

Co-Defendants: JEREMY TUNNELL , MALIK WINTERS  
Co-Defendants: AZHE ALLEN , NAKEEM BAILEY  
Co-Defendants: NASEEM PARKS , STEPHAN MINUS  
Co-Defendants: JABRI HUNTER , MALIK PURNELL  
Co-Defendants: JAHDI RAINEY , THEODORE JOHNSON  
Co-Defendants: RAQUAN JORDAN , DANTE COOPER  
Co-Defendants: SHAKA DORSEY , ANTHONY FISTZGILES  
Co-Defendants: KYAIRE HENRY , OLIVER HENRY  
Co-Defendants: JAH-LIL LEWIS , NA-QUAN LEWIS  
Co-Defendants: JOVAN MARTIN , ARVEL NESMITH  
Co-Defendants: ARTIE PRATT , ZAKIER SMITH  
Co-Defendants: TAVION WASHINGTON , LLOYD SMITH  
Co-Defendants: ELIJAH THOMAS , SHA'MIR SUDLER  
Co-Defendants: KENNETH TRUITT , TAVION WASHINGTON

Assigned Judge: WHARTON FERRIS W

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1606024672	IN16071129W	GIVE FIREARM PR	NOLP	09/12/2016
002	1606024672	IN16071130W	GANG PARTICP.	NOLP	09/12/2016
003	1606024672	IN16071131W	PFDCF	NOLP	09/12/2016
004	1606024672	IN16071132W	PFDCF	NOLP	09/12/2016
006	1606024672	IN16091098	GANG PARTICP.	NOLP	12/22/2016
007	1606024672	IN16091099	PFDCF	NOLP	12/22/2016
008	1606024672	IN16091100	CONSP. 2ND	GLTY	12/22/2016
009	1606024672	IN16091101	GIVE FIREARM PR	NOLP	12/22/2016
010	1606024672	IN16091102	PFDCF	NOLP	12/22/2016

No.	Event Date Event	Docket Add Date	Judge
1	07/05/2016 INDICTMENT, TRUE BILL FILED.NO 14 SCHEDULED FOR ARRAIGNMENT 08/12/2016 AT 8:30 CASE REVIEW 09/12/2016 AT 1:45	07/21/2016	
2	07/05/2016 AUTHORIZATION FOR EXTRADITION.	07/21/2016	
3	07/05/2016 RULE 9 WARRANT ISSUED.	07/21/2016	
4	07/05/2016 LETTER FROM MARK DENNEY, ESQ RE: SEALED INDICTMENTS.	07/22/2016	TO: JUDGE CARPENTER

SUPERIOR COURT CRIMINAL DOCKET  
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State of Delaware v. DONALD TILLMAN  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: JOHN P DECKERS , Esq.

DOB: 08/19/1994  
AKA: DONALD L TILLMAN  
DONALD L TILLMAN

No.	Event Date	Docket Add Date	Judge
	Event		
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	PURSUANT TO SUPER.CT.CRIM.R 6(E) (4), THE STATE RESPECTFULLY REQUESTS AN ORDER TO SEAL THE INDICTMENT ON JULY 5, 2016 AND THAT THE INDICTMENT AND OTHER RECORDS RELATED TO THE ABOVE-CAPTIONED MATTERS SHALL REMAIN SEALED UNTIL THE ARREST OF ALL CO-CONSPIRATORS IS EFFECTUATED.		
5	07/05/2016	07/22/2016	
	ORDER		
	THE STATE OF DELAWARE HAVING DEMONSTRATED GOOD CAUSE, IT IS HEREBY ORDERD THIS 5TH DAY OF JULY THAT THE INDICTMENT AND OTHER RECORDS RELATED TO THE ABOVE-CAPTIONED MATTER SHALL REMAIN SEALED UNTIL THE ARREST OF AZHE ALLEN, NAKEEM BAILEY, DANTE COOPER, SHAKA DORSEY, ANTHONY FISTGILES, KYAIRE HENRY, OLIVER HENRY, JABRI HUNTER, THEODORE JOHNSON, RAQUAN JORDAN, JAHLIL LEWIS, NA-QUAN LEWIS, JOVAN MARTIN, STEPHAN MINUS, ARVEL NESMITH, NASEEM PARKS, ARTIE PRATT, MALIK PURNELL JADHI RAINEY, ZAKIER SMITH, DONALD TILLMAN, TAVION WASHINGTON. IT IS SO ORDERED. THE HONORABLE WILLIAM C. CARPENTER, JR.		
6	07/11/2016	07/26/2016	
	EMAIL FILED FROM: JUDGE STREETT'S CHAMBERS		
	RE: SEALED INDICTMENT		
	THE INDICTMENT AND RULE 9 WARRANTS MAY BE UNSEALED.		
7	08/02/2016	08/02/2016	PARKER LYNNE M
	SUMMONS MAILED TO DEFENDANT FOR ARRAIGNMENT ON 8/12/16 AT 8:30AM.		
8	08/04/2016	08/09/2016	
	RULE 9 WARRANT RETURNED AT JP COURT 20,BAIL SET AT		
	CASH BAIL 250,000.00 100%		
	ARR 8/12/16 @ 8:30		
9	08/17/2016	08/17/2016	
	ENTRY OF APPEARANCE FILED BY JOHN DECKERS, ESQ ON BEHALF OF DEFENDANT DONALD TILLMAN		
10	08/17/2016	08/19/2016	
	NOTICE OF SERVICE - DISCOVERY REQUEST.		
	SIGNED BY JOHN DECKERS, ESQ		
	08/23/2016	08/23/2016	PARKER LYNNE M
	ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CONFLICT TBA		
11	08/29/2016	09/07/2016	
	MEMORANDUM OF SPECIAL ASSIGNMENT FILED		
	TO: JUDGE WHARTON		
	THE ABOVE REFERENCED CRIMINAL CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PURPOSES INCLUDING TRIAL. FIRST CASE REVIEWS ARE SCHEDULED FOR SEPTEMBER 12, 2016.		
	THE ATTORNEYS FOR EACH DEFENDANT ARE LISTED ON THE ATTACHED CHART.		

SUPERIOR COURT CRIMINAL DOCKET  
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State of Delaware v. DONALD TILLMAN  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: JOHN P DECKERS , Esq.

DOB: 08/19/1994  
AKA: DONALD L TILLMAN  
DONALD L TILLMAN

No.	Event Date Event	Docket Add Date	Judge
12	09/12/2016 REINDICTMENT - TRUE BILL FILED.NO 68 ARRAIGNMENT 10/04/2016 AT 9:30	09/20/2016	
14	09/23/2016 LETTER FROM: ALBERT ROOP, DAG TO: J.DECKERS, ESQ. LETTER DATED: 09/22/2016 RE: DEAR JOHN: THE FOLLOWIN ITEMS ARE ENCLOSED FOR YOUR REVIEW AS SUPPLEMENTAL DISCOVERY IN THIS CASE: - ONE WILMINGTON DEPARTMENT OF POLICE AUTHORIZATION TO SEARCH AND SEIZE PROPERTY, AN IPHONE 5S, SIGNED BY DONALD TILLMAN 1 PAGE - ONE CD OF A RECOREDED INTERVIEW OF DONALD TILLMAN MADE TO DET.FLORES ON MAY 18, 2016. PLEASE LET ME KNOW IF YOU HAVE ANY QUESTIONS OR CONCERNS. SINCERELY, ALBERT ROOP	10/27/2016	
15	09/23/2016 LETTER FROM: A.ROOP,V, DAG TO: J.DECKERS, ESQ. LETTER DATED: 09/20/2016 RE: DEAR MR. DECKERS: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16, THE FOLLOWING INFORMATION CONCERNING THE ABOVE-CAPTIONED CASE IS BEING SUPPLIED. ANY SUPPLEMENTS REQUIRED BY RULE 16 WILL BE PROVIDED AS STATE BELOW. THE STATE RESPONDS, PURSUANT TO RULE 16 OF THE SUPERIOR COURT RULES OF CRIMINAL PROCEDURE, AS FOLLOWS: RULE 16(A)(1)(A): RELEVANT WRITTEN, RECORDED OR ORAL STATEMENTS MADE BY THE DEFENDANT IN RESPONSE TO INTERROGATION BY A PERSON THEN KNOWN TO BE A STATE AGENT: PLEASE FIND ENCLOSED A COPY OF THE DEFENDANT'S RECORDED INTERVIEW. ONCE THE OFFICE OF DEFENSE SERVICES/OFFICE OF CONFLICT COUNSEL HAS APPOINTED COUNSEL FOR ALL CO-DEFENDANTS, AND THE COURT IS SATISFIED THAT NO CONFLICTS OF INTEREST EXIST, CO-DEFENDANT STATEMENTS WILL BE PROVIDED. RULE 16(A)(1)(B): DEFENDANT'S PRIOR RECORD. ENCLOSED ARE OF COPY OF YOUR CLIENT'S KNOWN CRIMINAL HISTORY IN DELAWARE AND NCIC RECORD AS MADE AVAILABLE TO THE STATE. ALTHOUGH THIS IS TYPICALLY A RELIABLE SOURCE OF SUCH DATA, I CAUTION YOU THAT SUCH INFORMATION IS OCCASIONALLY INCOMPLETE OR INACCURATE. AS SUCH, I SUGGEST THAT YOU DISCUSS THIS INFORMATION WITH YOUR CLIENT, WHO SHOULD BE ABLE TO CORRECT ANY ERRONEOUS OR INCOMPLETE DATA AS NEEDED. FURTHER YOU MAKE APPLY TO THE STATE BUREAU OF IDENTIFICATION PURSUANT TO 11 DEL. C. 8513(A) AND/OR DEPARTMENT OF MOTOR VEHICLES FOR YOUR CLIENT'S RECORDS. RULE 16(A)(1)(C): DOCUMENTS AND TANGIBLE OBJECTS. *** SEE FULL LETTER IN FILED ***	10/28/2016	



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Defense Atty: JOHN P DECKERS , Esq.

DOB: 08/19/1994  
AKA: DONALD L TILLMAN  
DONALD L TILLMAN

No.	Event Date Event	Docket Add Date	Judge
	10/04/2016	10/04/2016	
	ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. JOHN DECKERS, ESQ.		
	10/04/2016	10/04/2016	
	BAIL REDISTRIBUTED SET AT		
	CASH BAIL	250,000.00	
	BAIL CONDITIONS REMAIN THE SAME.		
13	10/04/2016	10/04/2016	
	COMMITMENT TO DEPARTMENT OF CORRECTION.		
16	11/02/2016	11/02/2016	
	RELEASE FAXED TO DOC CENTRAL RECORDS FOR NOLLE PROSSED CHARGES.		
17	11/03/2016	11/03/2016	
	OFFICE CONFERENCE PROCEEDING HELD.		
	STATE EXPERT DISCOVERY DEADLINE: 2/28/17		
	DEFENSE EXPERT DISCOVERY DEADLINE: 4/28/17		
	FACT DISCOVERY DEADLINE: 1/6/17		
	MOTIONS DEADLINE: 3/31/17, RESPONSES DUE TWO WEEKS AFTER MOTION FILED		
	HEARINGS ON MOTIONS: EVERY FRIDAY IN JUNE 2017 HAS BEEN RESERVED		
	STATUS CONFERENCE: 8/11/2017 AT 2:00PM (CASE REVIEW AND TRIAL DATES TO BE SET AT THIS OFFICE CONFERENCE ALONG WITH VOIR DIRE DEADLINE)		
	TRIAL DATES: OCTOBER/NOVEMBER 2017		
	TRIAL LENGTH: 2 WEEKS		
18	11/09/2016	11/10/2016	WHARTON FERRIS W
	TRIAL SCHEDULING ORDER		
	1. FACT DISCOVERY DEADLINE--STATE'S FACT DISCOVERY--1/7/2017		
	2. EXPERT DEADLINES--STATE'S--2/28/2017 DEFENDANTS'--4/28/2017		
	3. PRETRIAL MOTIONS--3/31/2017		
	4. MOTIONS HEARING--FRIDAYS IN JUNE 2017		
	5. STATUS CONFERENCE--8/11/2017 AT 2PM		
	FINAL CASE REVIEW AND TRIAL WILL BE SCHEDULED FOR OCTOBER AND NOVEMBER 2017		
	6. PLEAS--MAY BE SCHEDULED AT ANYTIME BY CONTACTING CHAMBERS		
	7. PENDING MOTIONS--COUNSEL IS TO ADVISE THE COURT WITHIN ONE WEEK OF ANY PENDING MOTIONS		
	JUDGE WHARTON		
19	11/23/2016	11/30/2016	WHARTON FERRIS W
	LETTER FROM: JUDGE WHARTON TO: ALL COUNSEL OF RECORD		
	RE: LETTER DATED 11/23/16		
	THE COURT IS IN RECEIPT OF A BRADY/SNOWDEN MOTION FOR PRODUCTION OF THE PERSONNEL FILE OF DETECTIVE AHMARD REDDICK FORMERLY OF THE WILMINGTON POLICE DEPARTMENT AND OTHER DOCUMENTS, A COPY OF WHICH IS ATTACHED. BECAUSE THIS MOTION APPEARS TO BE OF GENERAL APPLICATION,		

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State of Delaware v. DONALD TILLMAN  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: JOHN P DECKERS , Esq.

DOB: 08/19/1994  
AKA: DONALD L TILLMAN  
DONALD L TILLMAN

No.	Event Date	Docket Add Date	Judge
	Event		
	AND BECAUSE THE COURT WISHES TO AVOID CUMULATIVE LITIGATION, I AM ASKING ANY DEFENDANT WHO WISHES TO JOIN THIS MOTION, OR TO FILE A LIKE MOTION TO DO SO BY DECEMBER 30, 2016. THE STATE SHALL RESPOND NO LATER THAN JANUARY 20, 2017.		
20	12/22/2016	12/22/2016	WHARTON FERRIS W
	CASE REVIEW PLEA HEARING: PLED GUILTY/SENTENCED		
21	12/22/2016	12/22/2016	WHARTON FERRIS W
	DOCUMENTS FILED, SEALED BY ORDER OF JUDGE WHARTON.		
22	12/22/2016	12/22/2016	WHARTON FERRIS W
	DOCUMENTS FILED, SEALED BY ORDER OF JUDGE WHARTON.		
23	12/22/2016	12/29/2016	WHARTON FERRIS W
	SENTENCE: ASOP ORDER SIGNED AND FILED ON 12/29/16.		
24	01/09/2017	01/11/2017	
	LETTER FROM: MARK DENNEY, DAG TO: JOHN DECKERS, ESQ.		
	LETTER DATED: 1/9/2017		
	RE: AS SUPPLEMENTAL DISCOVERY, ENCLOSED PLEASE FIND A COPY OF THE FOLLOWING ITEMS RELEVANT TO THE ABOVE REFERENCED CASE:		
	1. DVD COPY OF THE RECORDED STATEMENTS TO LAW ENFORCEMENT BY THE INDICTED GANG MEMBERS.		
	2. DVD COPY OF THE:		
	A. PHOTOS OF DEFENDANTS' TATTOOS.		
	B. DEFENDANTS' SEARCH WARRANT RETURNS.		
	C. POLICE COMPLAINTS FROM THE SEARCH WARRANTS EXECUTED AS PART OF THE GANG ROUND-UP.		
25	01/10/2017	01/13/2017	
	LETTER FROM: C.HURLOCK, DAG TO: J.DECKERS,ESQ.		
	LETTER DATED: 01/09/17		
	RE: DEAR MR. DECKERS: AS A SUPPLEMENT TO THE STATE'S RULE 16 DISCOVERY SUBMISSIONS IN THE ABOVE MATTERS, ENCLOSED PLEASE FIND A DVD CONTAINING PHOTOGRAPHS, VIDEOS AND RELATED INFORMATION FOR THE OMB GANG. A COPY HAS BEEN PROVIDED TO EACH CO-DEFENDANT IN THIS CASE.		

\*\*\* END OF DOCKET LISTING AS OF 02/01/2017 \*\*\*  
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SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

Page 1

State of Delaware v. TAVION WASHINGTON

DOB: 02/08/1999

State's Atty: , Esq.

AKA:

Defense Atty: MATTHEW M WARREN , Esq.

Co-Defendants: JEREMY TUNNELL , MALIK WINTERS  
Co-Defendants: AZHE ALLEN , NAKEEM BAILEY  
Co-Defendants: NASEEM PARKS , STEPHAN MINUS  
Co-Defendants: JABRI HUNTER , MALIK PURNELL  
Co-Defendants: JAHDI RAINEY , THEODORE JOHNSON  
Co-Defendants: RAQUAN JORDAN , DANTE COOPER  
Co-Defendants: SHAKA DORSEY , ANTHONY FISTZGILES  
Co-Defendants: KYAIRE HENRY , OLIVER HENRY  
Co-Defendants: JAH-LIL LEWIS , NA-QUAN LEWIS  
Co-Defendants: JOVAN MARTIN , ARVEL NESMITH  
Co-Defendants: ARTIE PRATT , ZAKIER SMITH  
Co-Defendants: DONALD TILLMAN , TAVION WASHINGTON  
Co-Defendants: LLOYD SMITH , ELIJAH THOMAS  
Co-Defendants: SHA'MIR SUDLER , KENNETH TRUITT

Assigned Judge: WHARTON FERRIS W

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1509004005	N16091116	HNDGUN PROH JUV	DISM	10/11/2016
002	1509004005	N16091117	CCDW	DISM	10/11/2016
003	1509004005	N16091118	RE STOL FIREARM	DISM	10/11/2016
004	1509004005	N16091119	NON COMP BOND	DISM	10/11/2016
005	1509004005	IN16071133W	GANG PARTICP.	NOLP	09/12/2016
006	1509004005	IN16071134W	PFDCF	NOLP	09/12/2016
007	1509004005	IN16071135W	HNDGUN PROH JUV	NOLP	09/12/2016
008	1509004005	IN16091120	GANG PARTICP.		
009	1509004005	IN16091121	PFDCF		
010	1509004005	IN16091122	CONSP. 2ND		
011	1509004005	IN16091123	HNDGUN PROH JUV		
012	1509004005	IN16091124	HNDGUN PROH JUV		
013	1509004005	IN16091125	HNDGUN PROH JUV		
014	1509004005	IN16091126	CCDW		
015	1509004005	IN16091127	RE STOL FIREARM		

No.	Event Date Event	Docket Add Date	Judge
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3	08/04/2016	10/04/2016	
	MOTION FOR REVERSE AMENABILITY HEARING FILED. FILED BY STEPHANIE VOLTURO, ESQ. REFERRED TO JUDGE MEDINILLA ON 08/08/2016 ***CASE CONSOLIDATED BY RE-INDICTMENT ON 9/12/2016		

SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

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State of Delaware v. TAVION WASHINGTON  
State's Atty: , Esq.  
Defense Atty: MATTHEW M WARREN , Esq.

AKA:

DOB: 02/08/1999

No.	Event Date	Docket Add Date	Judge
-----			
	MOTION INITIALLY FILED ON 1606024679***		
1	09/12/2016	09/20/2016	
	INDICTMENT, TRUE BILL FILED.NO 68 SCHEDULED FOR ARRAIGNMENT 10/11/2016 AT 9:30		
	09/12/2016	09/23/2016	
	CASE CONSOLIDATED WITH: 1606024679		
2	09/26/2016	09/26/2016	
	MEMORANDUM FILED, CONSOLIDATIN NOTICE FAXED TO NEW CASTLE COUNTY DETENTION CENTER.		
	10/11/2016	10/11/2016	
	ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. MATTHEW WARREN, ESQ.		
	10/11/2016	10/11/2016	
	BAIL MODIFIED. BAIL NOW SET AT CASH BAIL 41,000.00 no contact with co-defendants. pre trial supervision. YOU SHALL RELINQUISH ALL FIREARMS AND/OR DEADLY WEAPONS, AN NOR BE IN POSSESSION OF ANY FIREARMS/DEADLY WEAPONS AT ANYTIME		
4	10/11/2016	10/11/2016	
	COMMITMENT TO NCCDC		
5	11/03/2016	11/03/2016	
	OFFICE CONFERENCE PROCEEDING HELD.		
6	11/09/2016	11/10/2016	WHARTON FERRIS W
	TRIAL SCHEDULING ORDER 1. FACT DISCOVERY DEADLINE--STATE'S FACT DISCOVERY--1/7/2017 2. EXPERT DEADLINES--STATE'S--2/28/2017 DEFENDANTS'--4/28/2017 3. PRETRIAL MOTIONS--3/31/2017 4. MOTIONS HEARING--FRIDAYS IN JUNE 2017 5. STATUS CONFERENCE--8/11/2017 AT 2PM FINAL CASE REVIEW AND TRIAL WILL BE SCHEDULED FOR OCTOBER AND NOVEMBER 2017 6. PLEAS--MAY BE SCHEDULED AT ANYTIME BY CONTACTING CHAMBERS 7. PENDING MOTIONS--COUNSEL IS TO ADVISE THE COURT WITHIN ONE WEEK OF ANY PENDING MOTIONS JUDGE WHARTON		
7	11/23/2016	11/30/2016	WHARTON FERRIS W
	LETTER FROM: JUDGE WHARTON TO: ALL COUNSEL OF RECORD RE: LETTER DATED 11/23/16 THE COURT IS IN RECEIPT OF A BRADY/SNOWDEN MOTION FOR PRODUCTION OF THE PERSONNEL FILE OF DETECTIVE AHMARD REDDICK FORMERLY OF THE WILMINGTON POLICE DEPARTMENT AND OTHER DOCUMENTS, A COPY OF WHICH IS ATTACHED. BECAUSE THIS MOTION APPEARS TO BE OF GENERAL APPLICATION AND		

SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

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State of Delaware v. TAVION WASHINGTON  
State's Atty: , Esq.  
Defense Atty: MATTHEW M WARREN , Esq.

AKA:

DOB: 02/08/1999

No.	Event Date	Docket Add Date	Judge
	Event		
	-----		
	BECAUSE THE COURT WISHES TO AVOID CUMULATIVE LITIGATION, I AM ASKING ANY DEFENDANT WHO WISHES TO JOIN THIS MOTION, OR TO FILE A LIKE MOTION TO DO SO BY DECEMBER 30, 2016. THE STATE SHALL RESPOND NO LATER THAN JANUARY 20, 2017.		
8	11/28/2016	12/21/2016	
	LETTER FROM: ALBERT J. ROOP, V., DEPUTY ATTORNEY GENERAL. TO: LAW OFFICES OF MATTHEW M. WARREN LLC. RE: STATE V. TAVION WASHINGTON, ID.#1509004005. DEAR MR. WARREN: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16, THE FOLLOWING INFORMATION CONCERNING THE ABOVE-CAPTIONED CASE IS BEING SUPPLIED. ANY SUPPLEMENTS REQUIRED BY RULE 16 WILL BE PROVIDED AS STATED BELOW. *****SEE FILE FOR FULL LETTER*****		
9	01/09/2017	01/11/2017	
	LETTER FROM: MARK DENNEY, DAG TO: MATTHEW WARREN, ESQ. LETTER DATED: 1/9/2017 RE: AS SUPPLEMENTAL DISCOVERY, ENCLOSED PLEASE FIND A COPY OF THE FOLLOWING ITEMS RELEVANT TO THE ABOVE REFERENCED CASE: 1. DVD COPY OF THE RECORDED STATEMENTS TO LAW ENFORCEMENT BY THE INDICTED GANG MEMBERS. 2. DVD COPY OF THE: A. PHOTOS OF DEFENDANTS' TATTOOS. B. DEFENDANTS' SEARCH WARRANT RETURNS. C. POLICE COMPLAINTS FROM THE SEARCH WARRANTS EXECUTED AS PART OF THE GANG ROUND-UP.		
10	01/10/2017	01/13/2017	
	LETTER FROM: C.HURLOCK, DAG TO: M.WARREN, ESQ. LETTER DATED: 01/09/17 RE: DEAR MR. WARREN: AS A SUPPLEMENT TO THE STATE'S RULE 16 DISCOVERY SUBMISSIONS IN THE ABOVE MATTERS, ENCLOSED PLEASE FIND A DVD CONTAINING PHOTOGRAPHS, VIDEOS AND RELATED INFORMATION FOR THE OMB GANG. A COPY HAS BEEN PROVIDED TO EACH CO-DEFENDANT IN THIS CASE.		
11	01/10/2017	01/17/2017	
	LETTER FROM MATTHEW M. WARREN, ESQ. TO JUDGE MEDINILLA RE: YOUR HONOR, THIS LETTER IS IN RESPONSE TO A REQUEST FROM CHMABERS CONCERNING THE SCHEDULING OF A REVERSE AMENABILTY HEARING IN THE ABOVE-CAPTIONED CASE . I WOULD REQUEST THAT THE HEARING BE SCHEDULED AT THE END OF FEBRUARY 2017. IN ADDITION TO HAVING PREVIOUSLY SCHEDULED MATTERS ON THE PROPOSED DATES, THERE ARE OTHER FACTORS THAT WOULD MAKE A LATE FEBUARY SCHEDULING IDEAL. (SEE ENTIRE LETTER IN FILE)		
12	01/23/2017	01/23/2017	WHARTON FERRIS W

SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

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State of Delaware v. TAVION WASHINGTON  
State's Atty: , Esq.  
Defense Atty: MATTHEW M WARREN , Esq.

AKA:

DOB: 02/08/1999

No.	Event Date Event	Docket Add Date	Judge
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STATE'S RESPONSE TO BRADY/SNOWDEN MOTION  
FILED BY: MARK DENNEY, ESQ  
REFERRED TO JUDGE WHARTON ON 1/23/2017

\*\*\* END OF DOCKET LISTING AS OF 02/01/2017 \*\*\*  
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SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

Page 1

State of Delaware v. LLOYD J SMITH  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: ADAM D WINDETT , Esq.

DOB: 04/11/2000

AKA:

Co-Defendants: JEREMY TUNNELL , MALIK WINTERS  
Co-Defendants: AZHE ALLEN , NAKEEM BAILEY  
Co-Defendants: NASEEM PARKS , STEPHAN MINUS  
Co-Defendants: JABRI HUNTER , MALIK PURNELL  
Co-Defendants: JAHDI RAINEY , THEODORE JOHNSON  
Co-Defendants: RAQUAN JORDAN , DANTE COOPER  
Co-Defendants: SHAKA DORSEY , ANTHONY FISTZGILES  
Co-Defendants: KYAIRE HENRY , OLIVER HENRY  
Co-Defendants: JAH-LIL LEWIS , NA-QUAN LEWIS  
Co-Defendants: JOVAN MARTIN , ARVEL NESMITH  
Co-Defendants: ARTIE PRATT , ZAKIER SMITH  
Co-Defendants: DONALD TILLMAN , TAVION WASHINGTON  
Co-Defendants: ELIJAH THOMAS , SHA'MIR SUDLER  
Co-Defendants: KENNETH TRUITT , TAVION WASHINGTON

Assigned Judge: WHARTON FERRIS W

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607010661	N16071377	HNDGUN PROH JUV	DISM	10/04/2016
002	1607010661	N16071378	PFDCF	DISM	10/04/2016
003	1607010661	N16071379	DRUG DEALING	DISM	10/04/2016
004	1607010661	N16071380	CCDW	DISM	10/04/2016
005	1607010661	N16071381	POS WEAP NO SER	DISM	10/04/2016
006	1607010661	N16071382	POSS D/W & DRUG	DISM	10/04/2016
007	1607010661	IN16091060	GANG PARTICP.		
008	1607010661	IN16091061	PFDCF		
009	1607010661	IN16091062	CONSP. 2ND		
010	1607010661	IN16091063	CCDW		
011	1607010661	IN16091064	POS WEAP NO SER		
012	1607010661	IN16091065	HNDGUN PROH JUV		
013	1607010661	IN16091066	POSS D/W & DRUG		
014	1607010661	IN16091067	POSS C/SUB		

No.	Event Date Event	Docket Add Date	Judge
1	07/29/2016	08/01/2016	
	CASE ACCEPTED IN SUPERIOR COURT.		
	ARREST DATE: 07/14/2016		
	PRELIMINARY HEARING DATE: 07/25/2016		
	BAIL: CASH BAIL	60,000.00	
	BAIL CONDITIONS: 1) 7:00 P.M. CURFEW; 2) IT IS IN THE BEST INTEREST OF		

SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

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State of Delaware v. LLOYD J SMITH  
State's Atty: CYNTHIA F HURLOCK , Esq. AKA:  
Defense Atty: ADAM D WINDETT , Esq.

DOB: 04/11/2000

No.	Event Date	Docket Add Date	Judge
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THE CHILD TO BE REMOVED FROM THE HOME. ***CASE TRANSFERRED FROM FAMILY COURT.			
2	09/12/2016	09/19/2016	
INDICTMENT, TRUE BILL FILED.NO 68 SCHEDULED FOR 10/04/2016 ARRAIGNMENT AT 8:30 CASE REVIEW 11/07/2016 AT 1:45			
	10/04/2016	10/04/2016	
ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CONFLICT TBA			
	10/04/2016	10/04/2016	
BAIL MODIFIED NOW SET AT CASH BAIL 50,000.00 BAIL CONDITIONS REMAIN THE SAME.			
	10/04/2016	10/04/2016	
COMMITMENT TO NCCDC			
4	10/06/2016	10/10/2016	
MOTION FOR REVERSE AMENABILITY HEARING FILED. FILED BY STEPHANIE VOLTURO, ESQ. REFERRED TO JUDGE MEDINILLA ON 10/10/2016			
3	10/07/2016	10/10/2016	
REFERRAL MEMORANDUM FILED. TO: HONORABLE FERRIS WHARTON THE ABOVE-REFERENCED DEFENDANTS HAVE BEEN ADDED TO THE ONLY MY BROTHERS GANG CASE AND HAVE BEEN ASSIGNED TO YOU WITH THE CO-DEFENDANTS FOR ALL PURPOSES INCLUDING TRIAL. FIRST CASE REVIEW FOR SUDLER IS OCTOBER 31ST AND FOR THOMAS, TUNNELL AND SMITH IS NOVEMBER 7TH. NO DATES ARE SCHEDULED FOR TRUITT WHO IS OUT ON A RULE 9 WARRANT OR WINTERS. THE ATTORNEYS FOR EACH DEFENDANT ARE LISTED ON THE ATTACHED CHART. PLEASE NOTE THAT TAVION WASHINGTON'S CASE ID IS 1509004005, NOT THE 2016 NUMBER WHICH WAS GIVEN TO YOU IN THE PREVIOUS ASSIGNMENT MEMO.			
5	11/01/2016	11/01/2016	
EMAIL FILED TO: JUDGE WHARTON FROM: STEPHANIE VOLTURO, ESQ. (OCC) RE: THIS CASE WAS ASSIGNED TO FRAN FARREN, ESQ. HE HAS NOTIFIED THE OCC THAT HE WILL NO LONGER BE ABLE TO REPRESENT THE DEFENDANT. CASE REVIEW IS SCHEDULED ON 11/07/16. I RESPECTFULLY REQUEST THAT THE CASE REVIEW BE RESCHEDULED TO ALLOW TIME FOR THE CASE TO BE REASSIGNED.			
6	11/03/2016	11/03/2016	
OFFICE CONFERENCE PROCEEDING HELD. STATE EXPERT DISCOVERY DEADLINE: 2/28/17			



SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

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State of Delaware v. LLOYD J SMITH  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: ADAM D WINDETT , Esq.

AKA:

DOB: 04/11/2000

No.	Event Date	Docket Add Date	Judge
	Event		
	-----		
	DEFENSE EXPERT DISCOVERY DEADLINE: 4/28/17 FACT DISCOVERY DEADLINE: 1/6/17 MOTIONS DEADLINE: 3/31/17, RESPONSES DUE TWO WEEKS AFTER MOTION FILED HEARINGS ON MOTIONS: EVERY FRIDAY IN JUNE 2017 HAS BEEN RESERVED STATUS CONFERENCE: 8/11/2017 AT 2:00PM (CASE REVIEW AND TRIAL DATES TO BE SET AT THIS OFFICE CONFERENCE ALONG WITH VOIR DIRE DEADLINE) TRIAL DATES: OCTOBER/NOVEMBER 2017 TRIAL LENGTH: 2 WEEKS		
7	11/09/2016	11/10/2016	WHARTON FERRIS W
	TRIAL SCHEDULING ORDER 1. FACT DISCOVERY DEADLINE--STATE'S FACT DISCOVERY--1/7/2017 2. EXPERT DEADLINES--STATE'S--2/28/2017 DEFENDANTS'--4/28/2017 3. PRETRIAL MOTIONS--3/31/2017 4. MOTIONS HEARING--FRIDAYS IN JUNE 2017 5. STATUS CONFERENCE--8/11/2017 AT 2PM FINAL CASE REVIEW AND TRIAL WILL BE SCHEDULED FOR OCTOBER AND NOVEMBER 2017 6. PLEAS--MAY BE SCHEDULED AT ANYTIME BY CONTACTING CHAMBERS 7. PENDING MOTIONS--COUNSEL IS TO ADVISE THE COURT WITHIN ONE WEEK OF ANY PENDING MOTIONS JUDGE WHARTON		
8	11/17/2016	11/18/2016	
	EMAIL FILED TO: JUDGE WHARTON FROM: STEPHANIE VOLTURO, ESQ. (OCC) RE: THIS CASE HAS BEEN REASSIGNED TO THOMAS DONOVAN, ESQ. AND ADAM WINDETT, ESQ.		
9	11/23/2016	11/29/2016	WHARTON FERRIS W
	LETTER FROM: JUDGE WHARTON TO: ALL COUNSEL OF RECORD RE: LETTER DATED 11/23/16 THE COURT IS IN RECEIPT OF A BRADY/SNOWDEN MOTION FOR PRODUCTION OF THE PERSONNEL FILE OF DETECTIVE AHMARD REDDICK FORMERLY OF THE WILMINGTON POLICE DEPARTMENT AND OTHER DOCUMENTS, A COPY OF WHICH IS ATTACHED. BECAUSE THIS MOTION APPEARS TO BE OF GENERAL APPLICATION, AND BECAUSE THE COURT WISHES TO AVOID CUMULATIVE LITIGATION, I AM ASKING ANY DEFENDANT WHO WISHES TO JOIN THIS MOTION, OR TO FILE A LIKE MOTION TO DO SO BY DECEMBER 30, 2016. THE STATE SHALL RESPOND NO LATER THAN JANUARY 20, 2017.		
	11/28/2016	11/28/2016	BUTLER CHARLES E
	CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW. NO NEW DATES IN THE SYSTEM.		
10	11/28/2016	12/13/2016	
	NOTICE OF SERVICE - DISCOVERY REQUEST. FILED BY: THOMAS DONOVAN, ESQ.		

SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

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State of Delaware v. LLOYD J SMITH  
State's Atty: CYNTHIA F HURLOCK , Esq. AKA:  
Defense Atty: ADAM D WINDETT , Esq.

DOB: 04/11/2000

No.	Event Date Event	Docket Add Date	Judge
12	11/29/2016 NOTICE OF SERVICE - DISCOVERY REQUEST.	12/22/2016	
11	12/20/2016 LETTER FROM: MARK DENNEY, DAG, TO: ADAM WINDETT, ESQ, DATED 12/19/16. RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16(A)(1)(E), ENCLOSED PLEASE FIND THE NMS LABS FINAL LITIGATION REPORT PREPARED BY ALIA A. HARRIS, M.S.F.M., FORENSIC CHEMIST WITH NMS LABS. PURSUANT TO RULES 702 THROUGH 705 OF THE DELAWARE UNIFORM RULES OF EVIDENCE, THIS LETTER IS TO INFORM YOU THAT THE STATE MAY CALL MS. HARRIS TO TESTIFY TO THE OPINIONS AND CONCLUSIONS SET FORTH THEREIN. A COPY OF MS. HARRIS' CURRICULUM VITAE IS ENCLOSED. ** SEE FULL LETTER IN FILE **	12/22/2016	
17	01/06/2017 LETTER FROM: CYNTHIA HURLOCK, DAG TO: JUDGE MEDINILLA. LETTER DATED: 1/6/2017. RE: I AM WRITING ON BEHALF OF THE STATE TO REQUEST A BRIEF CONTINUANCE OF THE REVERSE AMENABILITY HEARINGS SCHEDULED FOR THE ABOVE DEFENDANTS THE HEARINGS ARE CURRENTLY SCHEDULED TO PROCEED ON TUESDAY, JANUARY 10, 2016 AT VARIOUS TIMES THROUGHOUT THE DAY; HOWEVER, OUR CHIEF INVESTIGATING OFFICER IN THIS CASE, DETECTIVE DEVON JONES OF THE WILMINGTON POLICE DEPARTMENT, IS CURRENTLY IN TRIAL AS THE CIO IN AN ATTEMPTED MURDER CASE... *** SEE FULL LETTER IN FILE ***	01/17/2017	
13	01/09/2017 LETTER FROM: MARK DENNEY, DAG TO: ADAM WINDETT, ESQ. LETTER DATED: 1/9/2017 RE: AS SUPPLEMENTAL DISCOVERY, ENCLOSED PLEASE FIND A COPY OF THE FOLLOWING ITEMS RELEVANT TO THE ABOVE REFERENCED CASE: 1. DVD COPY OF THE RECORDED STATEMENTS TO LAW ENFORCEMENT BY THE INDICTED GANG MEMBERS. 2. DVD COPY OF THE: A. PHOTOS OF DEFENDANTS' TATTOOS. B. DEFENDANTS' SEARCH WARRANT RETURNS. C. POLICE COMPLAINTS FROM THE SEARCH WARRANTS EXECUTED AS PART OF THE GANG ROUND-UP.	01/11/2017	
14	01/09/2017 LETTER FROM: CYNTHIA HURLOCK, DAG TO: ADAM WINDETT, ESQ. LETTER DATED: 1/6/2017. RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16, THE FOLLOWING INFORMATION CONCERNING THE ABOVE-CAPTIONED CASE IS BEING SUPPLIED. ANY SUPPLEMENTS REQUIRED BY RULE 16 WILL BE PROVIDED AS STATED BELOW... COMPLAINT NUMBER 30-16-050504	01/12/2017	

SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

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State of Delaware v. LLOYD J SMITH  
State's Atty: CYNTHIA F HURLOCK , Esq. AKA:  
Defense Atty: ADAM D WINDETT , Esq.

DOB: 04/11/2000

No.	Event Date	Docket Add Date	Judge
-----			
	1. INITIAL CRIME REPORT OF DETECTIVE ROSAIO, DATED 6/25/16, 10 PAGES. 2. SUPPLEMENTAL CRIME REPORT OF CPL. LAW DATED 6/29/16, 1 PAGE. 3. SUPPLEMENTAL CRIME REPORT OF DET. ROSAIO DATED 6/29/16, 1 PAGE... *** SEE FULL LETTER IN FILE ***		
16	01/10/2017	01/13/2017	
	LETTER FROM: C.HURLOCK, DAG TO: A.WINDETT, ESQ. LETTER DATED: 01/09/17 RE: DEAR MR. WINDETT: AS A SUPPLEMENT TO THE STATE'S RULE 16 DISCOVERY SUBMISSIONS IN THE ABOVE MATTERS, ENCLOSED PLEASE FIND A DVD CONTAINING PHOTOGRAPHS, VIDEOS AND RELATED INFORMATION FOR THE OMB GANG. A COPY HAS BEEN PROVIDED TO EACH CO-DEFENDANT IN THIS CASE.		
15	01/11/2017	01/12/2017	WHARTON FERRIS W
	LETTER FROM: THOMAS DONOVAN, ESQ. TO: JUDGE WHARTON RE: LETTER DATED 01/10/17 I KINDLY REQUEST TO BE INCLUDED IN THE MOTION FILED BY THE PUBLIC DEFENDER'S OFFICE VIA KATHRYN VAN AMERONGEN REGARDING DISCOVERY OF ANY AND ALL INFORMATION RELATED TO THE INVESTIGATION AND ARREST RELATED TO ARSON CHARGES AGAINST DETECTIVE REDDICK AND HIS INVOLVEMENT/ PARTICIPATION IN THE OMB INVESTIGATION.		
18	01/11/2017	01/17/2017	
	LETTER FROM THOMAS D. DONOVAN TO JUDGE MEDINILLA RE: DEAR JUDGE MEDINILLA, I AM REQUESTING THE REVERSE AMENABILITY HEARING IN THE ABOVE REFERENCE D MATTER THAT WAS POSTPONED ON 01/10/17 BE RE-SCHEDULED AT LEAST (30) DAYS OUT (MID FEBRUARY) AS I HAVE JUST RETAINED A NEW MITIGATION SPECIALIST ON MR. SMITH'S BEHALF WHO NEEDS AT LEAST THIRTY DAYS TO OBTAIN ADDITIONAL RECORDS RELEVANT TO THIS MATTER. THANK YOU IN ADVANCE FOR YOUR TIME AND CONSIDERATION IN THIS MATTER. (LETTER IN FILE)		
19	01/23/2017	01/23/2017	
	STATE'S RESPONSE TO BRADY/SNOWDEN MOTION FILED BY: MARK DENNEY, ESQ REFERRED TO JUDGE WHARTON ON 1/23/2017		

\*\*\* END OF DOCKET LISTING AS OF 02/01/2017 \*\*\*  
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SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

Page 1

State of Delaware v. SHA'MIR SUDLER  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: JOHN F KIRK , Esq.

DOB: 11/11/2000

AKA: SHA'MIR SEDLER  
SHA'MIR SEDLER  
SHA MIR SUDLER  
SHAMIR SUDLER

Co-Defendants: JEREMY TUNNELL , MALIK WINTERS  
Co-Defendants: AZHE ALLEN , NAKEEM BAILEY  
Co-Defendants: NASEEM PARKS , STEPHAN MINUS  
Co-Defendants: JABRI HUNTER , MALIK PURNELL  
Co-Defendants: JAHDI RAINEY , THEODORE JOHNSON  
Co-Defendants: RAQUAN JORDAN , DANTE COOPER  
Co-Defendants: SHAKA DORSEY , ANTHONY FISTZGILES  
Co-Defendants: KYAIRE HENRY , OLIVER HENRY  
Co-Defendants: JAH-LIL LEWIS , NA-QUAN LEWIS  
Co-Defendants: JOVAN MARTIN , ARVEL NESMITH  
Co-Defendants: ARTIE PRATT , ZAKIER SMITH  
Co-Defendants: DONALD TILLMAN , TAVION WASHINGTON  
Co-Defendants: LLOYD SMITH , ELIJAH THOMAS  
Co-Defendants: KENNETH TRUITT , TAVION WASHINGTON

Assigned Judge: WHARTON FERRIS W

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1609005096	IN16090576W	GANG PARTICP.		
002	1609005096	IN16090577W	PFDCF		
003	1609005096	IN16090578W	CONSP. 2ND		
004	1609005096	IN16090611W	RECK END 1ST		
005	1609005096	IN16090612W	PFDCF		
006	1609005096	IN16090613W	HNDGUN PROH JUV		

No.	Event Date Event	Docket Add Date	Judge
1	09/12/2016 INDICTMENT, TRUE BILL FILED.NO 68 SCHEDULED FOR 09/27/2016 ARRAIGNMENT AT 9:30 CASE REVIEW 10/31/2016 AT 1:45	09/13/2016	
2	09/12/2016 AUTHORIZATION FOR EXTRADITION.	09/13/2016	
3	09/12/2016 RULE 9 WARRANT ISSUED. 09/27/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CONFLICT TBA 09/27/2016	09/13/2016 09/27/2016	

SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

Page 2

State of Delaware v. SHA'MIR SUDLER  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty:

DOB: 11/11/2000  
AKA: SHA'MIR SEDLER  
SHAMIR SUDLER

No.	Event Date Event	Docket Add Date	Judge
	BAIL REDISTRIBUTED SET AT CASH BAIL 200,000.00 BAIL CONDITIONS REMAIN THE SAME.		
4	09/27/2016	09/27/2016	
	COMMITMENT TO DEPARTMENT OF CORRECTION.		
5	10/07/2016	10/10/2016	
	REFERRAL MEMORANDUM FILED. TO: HONORABLE FERRIS WHARTON THE ABOVE-REFERENCED DEFENDANTS HAVE BEEN ADDED TO THE ONLY MY BROTHERS GANG CASE AND HAVE BEEN ASSIGNED TO YOU WITH THE CO-DEFENDANTS FOR ALL PURPOSES INCLUDING TRIAL. FIRST CASE REVIEW FOR SUDLER IS OCTOBER 31ST AND FOR THOMAS, TUNNELL AND SMITH IS NOVEMBER 7TH. NO DATES ARE SCHEDULED FOR TRUITT WHO IS OUT ON A RULE 9 WARRANT OR WINTERS. THE ATTORNEYS FOR EACH DEFENDANT ARE LISTED ON THE ATTACHED CHART. PLEASE NOTE THAT TAVION WASHINGTON'S CASE ID IS 1509004005, NOT THE 2016 NUMBER WHICH WAS GIVEN TO YOU IN THE PREVIOUS ASSIGNMENT MEMO.		
6	10/13/2016	10/14/2016	MEDINILLA VIVIAN L
	MOTION FOR REVERSE AMENABILITY HEARING FILED. FILED BY ANDREW GONSER, ESQ. REFERRED TO JUDGE MEDINILLA ON 10/17/2016		
7	10/31/2016	10/31/2016	WHARTON FERRIS W
	RULE 9 WARRANT RETURNED, BAIL SET AS PREVIOUSLY SET		
	10/31/2016	10/31/2016	WHARTON FERRIS W
	CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW, DATE TBA AT OFFICE CONFERENCE.		
8	11/03/2016	11/03/2016	
	OFFICE CONFERENCE PROCEEDING HELD. STATE EXPERT DISCOVERY DEADLINE: 2/28/17 DEFENSE EXPERT DISCOVERY DEADLINE: 4/28/17 FACT DISCOVERY DEADLINE: 1/6/17 MOTIONS DEADLINE: 3/31/17, RESPONSES DUE TWO WEEKS AFTER MOTION FILED HEARINGS ON MOTIONS: EVERY FRIDAY IN JUNE 2017 HAS BEEN RESERVED STATUS CONFERENCE: 8/11/2017 AT 2:00PM (CASE REVIEW AND TRIAL DATES TO BE SET AT THIS OFFICE CONFERENCE ALONG WITH VOIR DIRE DEADLINE) TRIAL DATES: OCTOBER/NOVEMBER 2017 TRIAL LENGTH: 2 WEEKS		
9	11/09/2016	11/10/2016	WHARTON FERRIS W
	TRIAL SCHEDULING ORDER 1. FACT DISCOVERY DEADLINE--STATE'S FACT DISCOVERY--1/7/2017		

SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

Page 3

State of Delaware v. SHA'MIR SUDLER  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty:

DOB: 11/11/2000  
AKA: SHA'MIR SEDLER  
SHAMIR SUDLER

No.	Event Date Event	Docket Add Date	Judge
	-----		
	2. EXPERT DEADLINES--STATE'S--2/28/2017 DEFENDANTS'--4/28/2017		
	3. PRETRIAL MOTIONS--3/31/2017		
	4. MOTIONS HEARING--FRIDAYS IN JUNE 2017		
	5. STATUS CONFERENCE--8/11/2017 AT 2PM		
	FINAL CASE REVIEW AND TRIAL WILL BE SCHEDULED FOR OCTOBER AND NOVEMBER 2017		
	6. PLEAS--MAY BE SCHEDULED AT ANYTIME BY CONTACTING CHAMBERS		
	7. PENDING MOTIONS--COUNSEL IS TO ADVISE THE COURT WITHIN ONE WEEK OF ANY PENDING MOTIONS		
	JUDGE WHARTON		
10	11/23/2016	11/30/2016	WHARTON FERRIS W
	LETTER FROM: JUDGE WHARTON TO: ALL COUNSEL OF RECORD		
	RE: LETTER DATED 11/23/16		
	THE COURT IS IN RECEIPT OF A BRADY/SNOWDEN MOTION FOR PRODUCTION OF THE PERSONNEL FILE OF DETECTIVE AHMARD REDDICK FORMERLY OF THE WILMINGTON POLICE DEPARTMENT AND OTHER DOCUMENTS, A COPY OF WHICH IS ATTACHED. BECAUSE THIS MOTION APPEARS TO BE OF GENERAL APPLICATION, AND BECAUSE THE COURT WISHED TO AVOID CUMULATIVE LITIGATION, I AM ASKING ANY DEFENDANT WHO WISHES TO JOIN THIS MOTION, OR TO FILE A LIKE MOTION TO DO SO BY DECEMBER 30, 2016. THE STATE SHALL RESPOND NO LATER THAN JANUARY 20, 2017.		
11	12/07/2016	12/08/2016	
	MOTION FOR PRODUCTION OF THE PERSONNEL FILE OF DETECTIVE AHMARD REDDICK, FORMERLY OF THE WILMINGTON POLICE DEPARTMENT, AND OTHER DOCUMENTS FILED.		
	BY JOHN KIRK, ESQ		
	REFERRED TO JUDGE WHARTON ON 12/08/16		
12	12/22/2016	01/05/2017	
	SUBSTITUTION OF COUNSEL FILED.		
	PLEASE TAKE NOTICE THAT ANDREW W. GONSER, ESQUIRE, OF GONSER AND GONSER, PA, HEREBY WITHDRAWS HIS APPEARANCE AS ATTORNEY FOR THE ABOVE DEFENDANT, SHA'MIR SUDLER, AND JOHN F. KIRK, IV, ESQUIRE, OF GONSER AND GONSER, PA, HEREBY ENTERS HIS APPEARANCE AS ATTORNEY FOR DEFENDANT SHA'MIR SUDLER.		
	***REFERRED TO JUDGE WHARTON ON 1/5/17***		
	IT IS HEREBY ORDERED THIS 6TH DAY OF JANUARY, 2017.		
	SIGNED JUDGE WHARTON		
13	01/04/2017	01/06/2017	
	LETTER FROM: A. ROOP (DAG) TO: A. GONSER (ESQ)		
	RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16, THE FOLLOWING INFORMATION CONCERNING THE ABOVE-CAPTIONED CASE IS BEING SUPPLIED....		
	COMPLAINT NO. 30-16-016724		

SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

Page 4

State of Delaware v. SHA'MIR SUDLER  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty:

DOB: 11/11/2000  
AKA: SHA'MIR SEDLER  
SHAMIR SUDLER

No.	Event Date Event	Docket Add Date	Judge
(SEE LETTER IN FILE FOR FURTHER DETAILS)			
14	01/09/2017	01/11/2017	
LETTER FROM: MARK DENNEY, DAG TO: ANDREW GONSER, ESQ. LETTER DATED: 1/9/2017 RE: AS SUPPLEMENTAL DISCOVERY, ENCLOSED PLEASE FIND A COPY OF THE FOLLOWING ITEMS RELEVANT TO THE ABOVE REFERENCED CASE: 1. DVD COPY OF THE RECORDED STATEMENTS TO LAW ENFORCEMENT BY THE INDICTED GANG MEMBERS. 2. DVD COPY OF THE: A. PHOTOS OF DEFENDANTS' TATTOOS. B. DEFENDANTS' SEARCH WARRANT RETURNS. C. POLICE COMPLAINTS FROM THE SEARCH WARRANTS EXECUTED AS PART OF THE GANG ROUND-UP.			
16	01/10/2017	01/13/2017	
LETTER FROM: C.HURLOCK, DAG TO: A.GONSER, ESQ. LETTER DATED: 01/09/17 RE: DEAR MR. GONSER: AS A SUPPLEMENT TO THE STATE'S RULE 16 DISCOVERY SUBMISSIONS IN THE ABOVE MATTERS, ENCLOSED PLEASE FIND A DVD CONTAINING PHOTOGRAPHS, VIDEOS AND RELATED INFORMATION FOR THE OMB GANG. A COPY HAS BEEN PROVIDED TO EACH CO-DEFENDANT IN THIS CASE.			
20	01/10/2017	01/25/2017	
LETTER FROM: A.ROOP, DAG TO: J.KIRK,ESQ. LETTER DATED: 01/9/17 RE: DEAR MR. KIRK: AS REQUESTED, ENCLOSED ARE SEVERAL POLICE REPORTS FROM INCIDENTS INVOLVING YOUR CLIENT FOR THE PURPOSES OF PREPARING FOR THE REVERSE AMENABILITY HEARING IN THIS MATTER, SCHEDULED TO TAKE PLACE JANUARY 13, 2016. AS YOU ARE AWARE, POLICE REPORTS ARE NOT GENERALLY SUBJECT TO DISCOVERY AND ANY REPORTS PROVIDED IN THIS MATTER ARE BEING PROVIDED AS A CONVENIENCE TO YOU IN ASSESSING THE CASE. YOU MAY FIND CERTAIN REDACTIONS IN THE REPORTS RELATING TO NAMES, ADDRESSES OR OTHER IDENTIFYING INFORMATION OF VICTIMS AND/OR WITNESSES THESE STEPS ARE TAKEN TO ENSURE THE SAFETY AND CONFIDENTIALITY OF THE STATE'S WITNESSES. I WOULD REQUEST THAT YOU NOT FORWARD COPIES OF THESE REPORTS TO YOUR CLIENT OR HIS FRIENDS OR RELATIVES UNLESS YOU FIRST DISCUSS THE MATTER WITH ME. ENCLOSED, PLEASE FIND THE FOLLOWING POLICE REPORTS: *** SEE FULL LETTER IN FILE ***			
15	01/12/2017	01/13/2017	
STATE'S RESPONSE TO DEFENDANT'S MOTION TO TRANSFER CHARGES TO FAMILY COURT FILED BY: AJ ROOP, ESQ REFERRED TO JUDGE MEDINILLA ON 1/13/2017			

SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

Page 5

State of Delaware v. SHA'MIR SUDLER  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty:

DOB: 11/11/2000  
AKA: SHA'MIR SEDLER  
SHAMIR SUDLER

No.	Event Date Event	Docket Add Date	Judge
19	01/12/2017	01/23/2017	
	LETTER FROM: ALBERT ROOP, DAG, TO: JOHN KIRK, ESQ, DATED 01/12/17. RE: AS A SUPPLEMENT TO THE DISCOVERY ALREADY PROVIDED IN THIS CASE, AND IN PREPARATION FOR THE HEARING SCHEDULED FOR TOMORROW IN THIS MATTER, PLEASE FIND A DELAWARE STATE POLICE FORENSIC FIREARMS SERVICES UNIT NIBIN HIT INFORMATION SHEET FOR HIT #16-0060, 16-0060A AND 16-0060B.		
17	01/13/2017	01/18/2017	
	DOCUMENTS FILED, SEALED BY ORDER OF JUDGE MEDINILLA REPORT FROM JENNNIFER SKINNER, YRC		
	01/13/2017	01/18/2017	MEDINILLA VIVIAN L
	MOTION FOR AMENABILITY HEARING DECISION RESERVED. EXHIBITS HAVE BEEN ENTERED BY THE STATE LABELED 1-28, LOCATED IN THE VOLT.		
18	01/23/2017	01/23/2017	WHARTON FERRIS W
	STATE'S RESPONSE TO BRADY/SNOWDEN MOTION FILED BY: MARK DENNEY, ESQ REFERRED TO JUDGE WHARTON ON 1/23/2017		
21	01/26/2017	01/26/2017	
	MOTION FOR AMENABILITY HEARING DENIED. DEAR COUNSEL: THIS IS THE COURT'S RULING ON DEFENDANT'S MOTION TO TRANSFER CHARGES TO FAMILY COURT IN THE ABOVE-CAPTIONED CASE. FOR THE REASONS STATES BELOW, DEFENDANT'S MOTION TO TRANSFER CHARGES TO FAMILY COURT IS DENIED. *SEE ENTIRE MOTION IN FILE* IT IS SO ORDERED. VIVIAN L. MEDINILLA, JUDGE		

\*\*\* END OF DOCKET LISTING AS OF 02/01/2017 \*\*\*  
PRINTED BY: JDEFSEY



SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

Page 1

State of Delaware v. ELIJAH M THOMAS  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: RONALD G POLIQUIN , Esq.

DOB: 11/15/1998  
AKA: ELIJAH THOMAS  
ELIJAH THOMAS

Co-Defendants: JEREMY TUNNELL , MALIK WINTERS  
Co-Defendants: AZHE ALLEN , NAKEEM BAILEY  
Co-Defendants: NASEEM PARKS , STEPHAN MINUS  
Co-Defendants: JABRI HUNTER , MALIK PURNELL  
Co-Defendants: JAHDI RAINEY , THEODORE JOHNSON  
Co-Defendants: RAQUAN JORDAN , DANTE COOPER  
Co-Defendants: SHAKA DORSEY , ANTHONY FISTZGILES  
Co-Defendants: KYAIRE HENRY , OLIVER HENRY  
Co-Defendants: JAH-LIL LEWIS , NA-QUAN LEWIS  
Co-Defendants: JOVAN MARTIN , ARVEL NESMITH  
Co-Defendants: ARTIE PRATT , ZAKIER SMITH  
Co-Defendants: DONALD TILLMAN , TAVION WASHINGTON  
Co-Defendants: LLOYD SMITH , SHA'MIR SUDLER  
Co-Defendants: KENNETH TRUITT , TAVION WASHINGTON

Assigned Judge: WHARTON FERRIS W

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1608015353	IN16091090	HNDGUN PROH JUV		
004	1608015353	IN16091091	GANG PARTICP.		
005	1608015353	IN16091092	PFDCF		
006	1608015353	IN16091093	CONSP. 2ND		

No.	Event Date Event	Docket Add Date	Judge
1	09/12/2016 INDICTMENT, TRUE BILL FILED.NO 68 SCHEDULED FOR ARRAIGNMENT 10/04/2016 AT 9:30 CASE REVIEW 11/07/2016 AT 1:45	09/20/2016	
	10/04/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. RONALD POLIQUIN,ESQ.	10/04/2016	
	10/04/2016 BAIL MODIFIED. BAIL NOW SET AT CASH BAIL BAIL CONDITIONS REMAIN THE SAME.	10/04/2016	80,000.00
2	10/04/2016 COMMITMENT TO NCCDC	10/04/2016	
3	10/07/2016 REFERRAL MEMORANDUM FILED. TO: HONORABLE FERRIS WHARTON	10/10/2016	

SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

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State of Delaware v. ELIJAH M THOMAS  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: RONALD G POLIQUIN , Esq.

AKA: ELIJAH THOMAS  
ELIJAH THOMAS

DOB: 11/15/1998

No.	Event Date Event	Docket Add Date	Judge
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THE ABOVE-REFERENCED DEFENDANTS HAVE BEEN ADDED TO THE ONLY MY BROTHERS GANG CASE AND HAVE BEEN ASSIGNED TO YOU WITH THE CO-DEFENDANTS FOR ALL PURPOSES INCLUDING TRIAL. FIRST CASE REVIEW FOR SUDLER IS OCTOBER 31ST AND FOR THOMAS, TUNNELL AND SMITH IS NOVEMBER 7TH. NO DATES ARE SCHEDULED FOR TRUITT WHO IS OUT ON A RULE 9 WARRANT OR WINTERS.

THE ATTORNEYS FOR EACH DEFENDANT ARE LISTED ON THE ATTACHED CHART.

PLEASE NOTE THAT TAVION WASHINGTON'S CASE ID IS 1509004005, NOT THE 2016 NUMBER WHICH WAS GIVEN TO YOU IN THE PREVIOUS ASSIGNMENT MEMO.

4	11/03/2016	11/03/2016	
	OFFICE CONFERENCE PROCEEDING HELD. STATE EXPERT DISCOVERY DEADLINE: 2/28/17 DEFENSE EXPERT DISCOVERY DEADLINE: 4/28/17 FACT DISCOVERY DEADLINE: 1/6/17 MOTIONS DEADLINE: 3/31/17, RESPONSES DUE TWO WEEKS AFTER MOTION FILED HEARINGS ON MOTIONS: EVERY FRIDAY IN JUNE 2017 HAS BEEN RESERVED STATUS CONFERENCE: 8/11/2017 AT 2:00PM (CASE REVIEW AND TRIAL DATES TO BE SET AT THIS OFFICE CONFERENCE ALONG WITH VOIR DIRE DEADLINE) TRIAL DATES: OCTOBER/NOVEMBER 2017 TRIAL LENGTH: 2 WEEKS		
	11/07/2016	11/07/2016	LEGROW ABIGAIL M
	CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW, DATE TBA.		
5	11/09/2016	11/10/2016	WHARTON FERRIS W
	TRIAL SCHEDULING ORDER 1. FACT DISCOVERY DEADLINE--STATE'S FACT DISCOVERY--1/7/2017 2. EXPERT DEADLINES--STATE'S--2/28/2017 DEFENDANTS'--4/28/2017 3. PRETRIAL MOTIONS--3/31/2017 4. MOTIONS HEARING--FRIDAYS IN JUNE 2017 5. STATUS CONFERENCE--8/11/2017 AT 2PM FINAL CASE REVIEW AND TRIAL WILL BE SCHEDULED FOR OCTOBER AND NOVEMBER 2017 6. PLEAS--MAY BE SCHEDULED AT ANYTIME BY CONTACTING CHAMBERS 7. PENDING MOTIONS--COUNSEL IS TO ADVISE THE COURT WITHIN ONE WEEK OF ANY PENDING MOTIONS JUDGE WHARTON		
6	11/23/2016	11/29/2016	WHARTON FERRIS W
	LETTER FROM: JUDGE WHARTON TO: ALL COUNSEL OF RECORD RE: LETTER DATED 11/23/16 THE COURT IS IN RECEIPT OF A BRADY/SNOWDEN MOTION FOR PRODUCTION OF THE PERSONNEL FILE OF DETECTIVE AHMARD REDDICK FORMERLY OF THE		

State of Delaware v. ELIJAH M THOMAS  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: RONALD G POLIQUIN , Esq.

DOB: 11/15/1998  
AKA: ELIJAH THOMAS  
ELIJAH THOMAS

No.	Event Date	Docket Add Date	Judge
	Event		
	-----		
	WILMINGTON POLICE DEPARTMENT AND OTHER DOCUMENTS, A COPY OF WHICH IS ATTACHED. BECAUSE THIS MOTION APPEARS TO BE OF GENERAL APPLICATION, AND BECAUSE THE COURT WISHES TO AVOID CUMULATIVE LITIGATION, I AM ASKING ANY DEFENDANT WHO WISHES TO JOIN THIS MOTION, OR TO FILE A LIKE MOTION TO DO SO BY DECEMBER 30, 2016. THE STATE SHALL RESPOND NO LATER THAN JANUARY 20, 2017.		
7	01/09/2017	01/11/2017	
	LETTER FROM: MARK DENNEY, DAG TO: RONALD POLIQUIN, ESQ. LETTER DATED: 1/9/2017 RE: AS SUPPLEMENTAL DISCOVERY, ENCLOSED PLEASE FIND A COPY OF THE FOLLOWING ITEMS RELEVANT TO THE ABOVE REFERENCED CASE: 1. DVD COPY OF THE RECORDED STATEMENTS TO LAW ENFORCEMENT BY THE INDICTED GANG MEMBERS. 2. DVD COPY OF THE: A. PHOTOS OF DEFENDANTS' TATTOOS. B. DEFENDANTS' SEARCH WARRANT RETURNS. C. POLICE COMPLAINTS FROM THE SEARCH WARRANTS EXECUTED AS PART OF THE GANG ROUND-UP.		
8	01/09/2017	01/12/2017	
	LETTER FROM: CYNTHIA HURLOCK, DAG TO: RONALD POLOQUIN, ESQ. LETTER DATED: 1/6/2017. RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16, THE FOLLOWING INFORMATION CONCERNING THE ABOVE-CAPTIONED CASE IS BEING SUPPLIED. ANY SUPPLEMENTS REQUIRED BY RULE 16 WILL BE PROVIDED AS STATED BELOW... COMPLAINT NUMBER 30-16-050504 1. INITIAL CRIME REPORT OF DETECTIVE ROSAIO, DATED 6/25/16, 10 PAGES. 2. SUPPLEMENTAL CRIME REPORT OF CPL. LAW DATED 6/29/16, 1 PAGE. 3. SUPPLEMENTAL CRIME REPORT OF DET. ROSAIO DATED 6/29/16, 1 PAGE... *** SEE FULL LETTER IN FILE ***		
9	01/10/2017	01/13/2017	
	LETTER FROM: C.HURLOCK, DAG TO: R.POLIQUIN,ESQ. LETTER DATED: 01/09/17 RE: DEAR MR. POLIQUIN: AS A SUPPLEMENT TO THE STATE'S RULE 16 DISCOVERY SUBMISSIONS IN THE ABOVE MATTERS, ENCLOSED PLEASE FIND A DVD CONTAINING PHOTOGRAPHS, VIDEOS AND RELATED INFORMATION FOR THE OMB GANG. A COPY HAS BEEN PROVIDED TO EACH CO-DEFENDANT IN THIS CASE.		
10	01/23/2017	01/23/2017	WHARTON FERRIS W
	STATE'S RESPONSE TO BRADY/SNOWDEN MOTION FILED BY: MARK DENNEY, ESQ REFERRED TO JUDGE WHARTON ON 1/23/2017		
11	01/27/2017	01/27/2017	MEDINILLA VIVIAN L
	MOTION TO TRANSFER THE DETENTION OF DEFENDANT GRANTED.		

SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

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State of Delaware v. ELIJAH M THOMAS  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: RONALD G POLIQUIN , Esq.

DOB: 11/15/1998  
AKA: ELIJAH THOMAS  
ELIJAH THOMAS

No.	Event Date Event	Docket Add Date	Judge
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AND NOW THIS 27TH DAY OF JANUARY, 2017 THAT THE STATE'S MOTION TO  
TRANSFER THE DETENTION OF THE DEFENDANT HAVING BEEN HEARD AND  
CONSIDERED, IT IS HEREBY ORDERED THAT, PURSUANT TO 11 DEL.C.2103A,  
THE DEFENDANT SHALL BE TRANSFERRED FROM THE NEW CASTLE COUNTY  
DETENTION CENTER TO THE DEPARTMENT OF CORRECTION.  
IT IS SO ORDERED, THE HONORABLE VIVIAN L. MEDINILLA

12	01/27/2017	01/30/2017	
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MOTION TO TRANSFER DETENTION OF DEFENDANT CHARGED OF SUPERIOR COURT  
OFFENSES WILL BE PRESENTED TO THIS HONORABLE COURT AT THE CONVENIENCE  
OF THE COURT.  
FILED BY CYNTHIA F. HURLOCK  
REFERRED TO JUDGE MEDINILLA 01/30/2017

\*\*\* END OF DOCKET LISTING AS OF 02/01/2017 \*\*\*  
PRINTED BY: JDEFSEY

SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

Page 1

State of Delaware v. KENNETH L TRUITT  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: DANA L REYNOLDS , Esq.

DOB: 01/26/1997

AKA: KENNETH TRUITT  
KENNETH TRUITT  
KENNY TRUITT  
KENAI TRUITT

Co-Defendants: JEREMY TUNNELL , MALIK WINTERS  
Co-Defendants: AZHE ALLEN , NAKEEM BAILEY  
Co-Defendants: NASEEM PARKS , STEPHAN MINUS  
Co-Defendants: JABRI HUNTER , MALIK PURNELL  
Co-Defendants: JAHDI RAINEY , THEODORE JOHNSON  
Co-Defendants: RAQUAN JORDAN , DANTE COOPER  
Co-Defendants: SHAKA DORSEY , ANTHONY FISTZGILES  
Co-Defendants: KYAIRE HENRY , OLIVER HENRY  
Co-Defendants: JAH-LIL LEWIS , NA-QUAN LEWIS  
Co-Defendants: JOVAN MARTIN , ARVEL NESMITH  
Co-Defendants: ARTIE PRATT , ZAKIER SMITH  
Co-Defendants: DONALD TILLMAN , TAVION WASHINGTON  
Co-Defendants: LLOYD SMITH , ELIJAH THOMAS  
Co-Defendants: SHA'MIR SUDLER , TAVION WASHINGTON

Assigned Judge: WHARTON FERRIS W

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1609005102	IN16090579W	GANG PARTICP.		
002	1609005102	IN16090580W	PFDCF		
003	1609005102	IN16090581W	CONSP. 2ND		
004	1609005102	IN16090582	CCDW		
005	1609005102	IN16090583	PFBPP PABPP		
006	1609005102	IN16090584	POSS WEA SC ZNE		

No.	Event Date Event	Docket Add Date	Judge
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1	09/12/2016 INDICTMENT, TRUE BILL FILED.NO 68 SCHEDULED FOR 09/27/2016 ARRAIGNMENT AT 9:30 CASE REVIEW 10/31/2016 AT 1:45	09/13/2016	
2	09/12/2016 AUTHORIZATION FOR EXTRADITION.	09/13/2016	
3	09/12/2016 RULE 9 WARRANT ISSUED.	09/13/2016	
4	09/20/2016 SUMMONS MAILED FOR 09/30/16 ARRAIGNMENT CALENDAR. 09/30/2016 ARRAIGNMENT CALENDAR: RULE 9 WARRANT OUTSTANDING.	09/20/2016 09/30/2016	

SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

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State of Delaware v. KENNETH L TRUITT  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty:

DOB: 01/26/1997  
AKA: KENNETH TRUITT  
KENAI TRUITT

No.	Event Date Event	Docket Add Date	Judge
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	DEFENDANT DID NOT APPEAR		
5	10/03/2016	10/06/2016	
	SUMMONS SENT BY MAIL RETURNED. NON EST		
7	10/04/2016	10/12/2016	
	NOTICE OF SERVICE - DISCOVERY REQUEST. FROM: DANA REYNOLDS, ESQ, TO: CYNTHIA HURLOCK, DAG.		
6	10/07/2016	10/10/2016	
	REFERRAL MEMORANDUM FILED. TO: HONORABLE FERRIS WHARTON		
	THE ABOVE-REFERENCED DEFENDANTS HAVE BEEN ADDED TO THE ONLY MY BROTHERS GANG CASE AND HAVE BEEN ASSIGNED TO YOU WITH THE CO-DEFENDANTS FOR ALL PURPOSES INCLUDING TRIAL. FIRST CASE REVIEW FOR SUDLER IS OCTOBER 31ST AND FOR THOMAS, TUNNELL AND SMITH IS NOVEMBER 7TH. NO DATES ARE SCHEDULED FOR TRUITT WHO IS OUT ON A RULE 9 WARRANT OR WINTERS.		
	THE ATTORNEYS FOR EACH DEFENDANT ARE LISTED ON THE ATTACHED CHART.		
	PLEASE NOTE THAT TAVION WASHINGTON'S CASE ID IS 1509004005, NOT THE 2016 NUMBER WHICH WAS GIVEN TO YOU IN THE PREVIOUS ASSIGNMENT MEMO.		
8	11/03/2016	11/03/2016	
	OFFICE CONFERENCE PROCEEDING HELD. STATE EXPERT DISCOVERY DEADLINE: 2/28/17 DEFENSE EXPERT DISCOVERY DEADLINE: 4/28/17 FACT DISCOVERY DEADLINE: 1/6/17 MOTIONS DEADLINE: 3/31/17, RESPONSES DUE TWO WEEKS AFTER MOTION FILED HEARINGS ON MOTIONS: EVERY FRIDAY IN JUNE 2017 HAS BEEN RESERVED STATUS CONFERENCE: 8/11/2017 AT 2:00PM (CASE REVIEW AND TRIAL DATES TO BE SET AT THIS OFFICE CONFERENCE ALONG WITH VOIR DIRE DEADLINE) TRIAL DATES: OCTOBER/NOVEMBER 2017 TRIAL LENGTH: 2 WEEKS		
9	11/09/2016	11/10/2016	WHARTON FERRIS W
	TRIAL SCHEDULING ORDER 1. FACT DISCOVERY DEADLINE--STATE'S FACT DISCOVERY--1/7/2017 2. EXPERT DEADLINES--STATE'S--2/28/2017 DEFENDANTS'--4/28/2017 3. PRETRIAL MOTIONS--3/31/2017 4. MOTIONS HEARING--FRIDAYS IN JUNE 2017 5. STATUS CONFERENCE--8/11/2017 AT 2PM FINAL CASE REVIEW AND TRIAL WILL BE SCHEDULED FOR OCTOBER AND NOVEMBER 2017		

SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

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State of Delaware v. KENNETH L TRUITT  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty:

DOB: 01/26/1997  
AKA: KENNETH TRUITT  
KENAI TRUITT

No.	Event Date Event	Docket Add Date	Judge
	-----		
	6. PLEAS--MAY BE SCHEDULED AT ANYTIME BY CONTACTING CHAMBERS 7. PENDING MOTIONS--COUNSEL IS TO ADVISE THE COURT WITHIN ONE WEEK OF ANY PENDING MOTIONS JUDGE WHARTON		
10	11/23/2016	11/29/2016	WHARTON FERRIS W
	LETTER FROM: JUDGE WHARTON TO: ALL COUNSEL OF RECORD RE: LETTER DATED 11/23/16 THE COURT IS IN RECEIPT OF A BRADY/SNOWDEN MOTION FOR PRODUCTION OF THE PERSONNEL FILE OF DETECTIVE AHMARD REDDICK FORMERLY OF THE WILMINGTON POLICE DEPARTMENT AND OTHER DOCUMENTS, A COPY OF WHICH IS ATTACHED. BECAUSE THIS MOTION APPEARS TO BE OF GENERAL APPLICATION, AND BECAUSE THE COURT WISHES TO AVOID CUMULATIVE LITIGATION, I AM ASKING ANY DEFENDANT WHO WISHES TO JOIN THIS MOTION, OR TO FILE A LIKE MOTION TO DO SO BY DECEMBER 30, 2016. THE STATE SHALL RESPOND NO LATER THAN JANUARY 20, 2017.		
11	12/30/2016	01/04/2017	
	DEFENDANT'S JOINDER IN CO-DEFENDANT NASEEM PARKS' BRADY/SNOWDEN MOTION FOR PRODUCTION OF PERSONNEL FILE OF DETECTIVE AHMARD REDDICK FORMERLY OF THE WILMINGTON POLICE DEPARTMENT AND OTHER DOCUMENTS FILED. BY DANA REYNOLDS, ESQ REFERRED TO JUDGE WHARTON		
12	01/10/2017	01/10/2017	
	RULE 9 WARRANT RETURNED, BAIL SET AT JP#29 CASH BAIL 75,000.00 100%		
13	01/23/2017	01/23/2017	WHARTON FERRIS W
	STATE'S RESPONSE TO BRADY/SNOWDEN MOTION FILED BY: MARK DENNEY, ESQ REFERRED TO JUDGE WHARTON ON 1/23/2017		
	01/31/2017	01/31/2017	
	ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. DANA REYNOLDS, ESQ.		
14	02/01/2017	02/01/2017	
	LETTER FROM: MARK A. DENNEY, JR., DAG, CYNTHIA F. HURLOCK, DAG AND ALBERT ROOP, V., DAG. TO: DANA L. REYNOLDS, ESQUIRE. IN RE: STATE V. KENNETH TRUITT, I.D. #1609005102 DEAR MS. REYNOLDS: AS A SUPPLEMENT TO THE STATE'S RULE 16 DISCOVERY SUBMISSIONS IN THE ABOVE MATTERS, ENCLOSED PLEASE FIND A DVD CONTAINING PHOTOGRAPHS, VIDEO AND RELATED INFORMATION FOR THE OMB GANG. A COPY HAS BEEN PROVIDED TO EACH CO-DEFENDANT IN THIS CASE. SHOULD YOU HAVE ANY QUESTIONS OR REQUIRE ANYTHING FURTHER, PLEASE FEEL		

SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

Page 4

State of Delaware v. KENNETH L TRUITT  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty:

DOB: 01/26/1997  
AKA: KENNETH TRUITT  
KENAI TRUITT

No.	Event Date Event	Docket Add Date	Judge
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FREE TO CONTACT ME AT (302) 577-8500.  
SINCERELY,  
MARK A. DENNEY , JR.  
CYNTHIA F. HURLOCK  
ALBERT J. ROOP, V.  
DEPUTY ATTORNEY GENERAL.

\*\*\* END OF DOCKET LISTING AS OF 02/01/2017 \*\*\*  
PRINTED BY: JDEFSEY



SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

Page 1

State of Delaware v. JEREMY TUNNELL  
State's Atty: , Esq.  
Defense Atty: GREGORY M JOHNSON , Esq.

DOB: 12/20/1997  
AKA: JEREMY L TUNNELL  
JEREMY L TUNNELL

Assigned Judge:

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1609006048	N16091446	ATT ASSAULT 1ST		
002	1609006048	N16091447	PFDCF		
003	1609006048	N16091448	CCDW		
004	1609006048	N16091449	CONSP 2ND		

No.	Event Date Event	Docket Add Date	Judge
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1	09/27/2016	09/27/2016	
	CASE ACCEPTED IN SUPERIOR COURT.		
	ARREST DATE: 09/08/2016		
	PRELIMINARY HEARING DATE:		
	BAIL: CASH BAIL	132,000.00	
	CONDITION OF BAIL: PRE-TRIAL SUPERVISION W/IN 24HRS.OF RELEASE		
	RELINQUISH ALL FIREARMS AND DEADLY WEAPONS TURN TO		
	CURFEW 7PM - 7AM		
	*** SEALED ARREST WARRANT ***		

\*\*\* END OF DOCKET LISTING AS OF 02/01/2017 \*\*\*  
PRINTED BY: JDEFSEY

SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

Page 1

State of Delaware v. MALIK WINTERS  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: PETER W VEITH , Esq.

DOB: 09/05/2000

AKA:

Co-Defendants: JEREMY TUNNELL , AZHE ALLEN  
Co-Defendants: NAKEEM BAILEY , NASEEM PARKS  
Co-Defendants: STEPHAN MINUS , JABRI HUNTER  
Co-Defendants: MALIK PURNELL , JAHDI RAINEY  
Co-Defendants: THEODORE JOHNSON , RAQUAN JORDAN  
Co-Defendants: DANTE COOPER , SHAKA DORSEY  
Co-Defendants: ANTHONY FISTZGILES , KYAIRE HENRY  
Co-Defendants: OLIVER HENRY , JAH-LIL LEWIS  
Co-Defendants: NA-QUAN LEWIS , JOVAN MARTIN  
Co-Defendants: ARVEL NESMITH , ARTIE PRATT  
Co-Defendants: ZAKIER SMITH , DONALD TILLMAN  
Co-Defendants: TAVION WASHINGTON , LLOYD SMITH  
Co-Defendants: ELIJAH THOMAS , SHA'MIR SUDLER  
Co-Defendants: KENNETH TRUITT , TAVION WASHINGTON

Assigned Judge: WHARTON FERRIS W

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1603002220	PN16050237	ROBBERY 2ND	NOLP	09/12/2016
002	1603002220	IN16050238	ASSAULT 1ST	NOLP	09/12/2016
003	1603002220	IN16050239	PFDCF	NOLP	09/12/2016
004	1603002220	IN16050240	HNDGUN PROH JUV	NOLP	09/12/2016
005	1603002220	IN16051041	PFDCF	NOLP	09/12/2016
006	1603002220	IN16051042	RECK END 1ST	NOLP	09/12/2016
007	1603002220	IN16051043	PFDCF	NOLP	09/12/2016
008	1603002220	IN16091134	GANG PARTICP.	GLTY	01/11/2017
009	1603002220	IN16091135	PFDCF	NOLP	01/11/2017
010	1603002220	IN16091136	CONSP. 2ND	NOLP	01/11/2017
011	1603002220	IN16091137	ATT ROBBERY 2ND	GLTY	01/11/2017
012	1603002220	IN16091138	PFDCF	NOLP	01/11/2017
013	1603002220	IN16091139	ASLT 2ND	GLTY	01/11/2017
014	1603002220	IN16091140	PFDCF	NOLP	01/11/2017
015	1603002220	IN16091141	RECK END 1ST	NOLP	01/11/2017
016	1603002220	IN16091142	PFDCF	NOLP	01/11/2017
017	1603002220	IN16091143	HNDGUN PROH JUV	NOLP	01/11/2017

No.	Event Date Event	Docket Add Date	Judge
1	05/04/2016 CASE ACCEPTED IN SUPERIOR COURT. ARREST DATE: 03/03/2016	05/05/2016	

SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

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State of Delaware v. MALIK WINTERS  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: PETER W VEITH , Esq.

AKA:

DOB: 09/05/2000

No.	Event Date	Docket Add Date	Judge
	PRELIMINARY HEARING DATE: 04/05/2016		
	BAIL: CASH BAIL	190,000.00	
	BIL CONDITIONS: 1) NO CONTACT, DIRECT OR INDIRECT, WITH THE ALLEGED VICTIM(S); 2) DEFENDANT SHALL RELINQUISH ALL FIREARMS AND/OR DEADLY WEAPONS, AND MAY NOT ACQUIRE ANY NEW ONES.		
	***TRANSFERRED FROM FAMILY COURT***		
2	05/23/2016	05/25/2016	
	INDICTMENT, TRUE BILL FILED.NO 8		
	SCHEDULED FOR 06/07/2016 ARRAIGNMENT AT 9:30		
	CASE REVIEW 07/11/2016 AT 1:45		
	06/07/2016	06/07/2016	PARKER LYNNE M
	ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. PETER VEITH,ESQ.		
3	06/07/2016	06/07/2016	
	COMMITMENT TO DEPARTMENT OF CORRECTION.		
	06/07/2016	06/07/2016	PARKER LYNNE M
	BAIL REDISTRIBUTED SET AT		
	CASH BAIL	190,000.00	
	BAIL CONDITIONS REMAIN THE SAME.		
4	06/30/2016	06/30/2016	
	MOTION FOR AMENABILITY HEARING FILED.		
	FILED BY PETER VEITH, ESQ.		
	REFERRED TO JUDGE MEDINILLA ON 06/30/2016		
5	07/05/2016	07/07/2016	
	SCHEDULING ORDER ISSUED		
	THE FOLLOWING COURT DATES ARE ESTABLISHED:		
	(A) FIRST CASE REVIEW 07/11/2016		
	(B) FINAL CASE REVIEW 10/17/2016		
	(C) TRIAL 11/01/2016		
	07/11/2016	07/11/2016	JOHNSTON MARY M
	CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW 10/17/16.		
6	07/12/2016	07/12/2016	
	LETTER FROM: MICHAEL DEGLIOBIZZI, DAG TO: PETER VEITH, ESQ.		
	LETTER DATED: 7/8/2016.		
	RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16, THE FOLLOWING INFORMATION CONCERNING THE ABOVE CAPTIONED CASE IS BEING SUPPLIED. ANY SUPPLEMENTS REQUIRED BY RULE 16 WILL BE PROVIDED AS STATED BELOW..		
	COMPLAINT NO. 30-16-009868		
	- INITIAL CRIME REPORT OF PTLM OADDAMS DATED 2/8/16, 2 PAGES.		
	- SUPPLEMENTAL REPORT OF PTLM GILES DATED 2/8/16, 1 PAGE.		
	- SUPPLEMENTAL REPORT OF S/CPL. HAZZARD DATED 2/9/16, 2 PAGES...		
	*** SEE FULL LETTER IN FILE ***		

SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

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State of Delaware v. MALIK WINTERS  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: PETER W VEITH , Esq.

DOB: 09/05/2000

AKA:

No.	Event Date Event	Docket Add Date	Judge
7	07/18/2016	07/20/2016	
	LETTER FROM: MICHAEL DEGLIOBIZZI, DAG TO: PETER VEITH, ESQ RE: LETTER DATED 7/14/16. PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16(A)(1)(E), ENCLOSED PLEASE FIND A COPY OF THE DNA LABORATORY REPORT AND LITIGATION SUPPORT PACKAGE(1 CDR) AS PREPARED BY SARAH JEAN PETTJOHN LINDAUER, SENIOR FORENSIC DNA ANALYST, DIVISION OF FORENSIC SCIENCE. PURSUANT TO RULES 702 THROUGH 705 OF THE DELAWARE UNIFORM RULES OF EVIDENCE, THIS LETTER IS TO INFORM YOU THAT THE STATE MAY CALL MS. LANDAUER TO TESTIFY TO THE OPINIONS AND CONCLUSIONS SET FORTH THEREIN... ***SEE FULL LETTER IN FILE***		
8	07/18/2016	07/21/2016	
	LETTER FROM: M. DEGLIOBIZZI (DAG) TO: P. VEITH (ESQ) RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16, ENCLOSED PLEASE FIND A REDACTED COPY OF MEDICAL RECORDS AND NINE PHOTO IMAGES OF THE VICTIM IN THE ABOVE MENTIONED CASE FROM CHRISTIANA CARE. (SEE LETTER IN FILE FOR FURTHER DETAILS)		
9	07/18/2016	07/21/2016	
	LETTER FROM: M. DEGLIOBIZZI(DAG) TO: P. VEITH(ESQ) RE: IN ACCORDANCE WITH SUPERIOR COURT CRIMINAL RULE 16, ENCLOSED PLEASE FIND THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEM: A DVD CONTAINING THE FOLLOWING: VIDEO SURVEILLANCE FOOTAGE FROM LA FLORES STORE.... (SEE LETTER IN FILE FOR FURTHER DETAILS)		
10	07/18/2016	07/25/2016	
	LETTER FROM: MICHAEL DEGLIOBIZZI, DAG TO: PETER VEITH, ESQ. LETTER DATED: 7/12/2016. RE: IN ACCORDANCE WITH SUPERIOR COURT CRIMINAL RULE 16, ENCLOSED PLEASE FIND THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEM: - A DVD CONTAINING THE REDACTED 911 CALL AND WILCOM TRANSMISSION. - A REDACTED COPU OF THE CALL FOR SERVICE DETAIL REPORT CFS 6167 - A CERTIFICATION LETTER FROM OFF. MATHEW RIEMANN OF THE WPD. PLEASE ACCEPT THIS LETTER AS ADVANCE NOTICE THAT THE STATE INTENDS TO SUBMIT THE CERTIFIED DOCUMENTS PURSUANT TO D.R.E. 803(6) & 902(11).		
11	07/21/2016	07/27/2016	
	EMAIL FILED TO: COUNSEL FROM: T. LEWIS-STERLING RE: AMENABILITY HEARING THE AMENABILITY HEARING IN THE ABOVE-REFERENCED MATTER HAS BEEN SCHEDULED FOR TUESDAY, SEPTEMBER 27, 2016 AT 10:00AM BEFORE JUDGE MEDINILLA.		
12	07/25/2016	07/28/2016	
	LETTER FROM: MICHAEL DEGLIOBIZZI, DAG, TO: PETER VEITH, ESQ, DATED		

SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

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State of Delaware v. MALIK WINTERS  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: PETER W VEITH , Esq.

DOB: 09/05/2000

AKA:

No.	Event Date Event	Docket Add Date	Judge
	07/22/16. RE: IN ACCORDANCE WITH SUPERIOR COURT CRIMINAL RULE 16, ENCLOSED PLEASE FIND THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEM: -A COPY OF THE WILMINGTON DEPARTMENT OF POLICE SUPPORT SERVICES DIVISION PROPERTY RECEIPT DATED FEBRUARY 9, 2016.		
13	07/27/2016 MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE DAVIS THE ABOVE REFERENCED ASSAULT 1ST CASE HAS BEEN ASSIGNED TO YOU FOR ALL PURPOSES INCLUDING TRIAL. FINAL CASE REVIEW IS SCHEDULED FOR 10/17/16 AND TRIAL IS SCHEDULED FOR 11/1/2016. THE ASSIGNED DAG IS MICHAEL DEGLI OBIZZI AND DEFENSE COUNSEL IS PETER VEITH.	07/28/2016	
14	08/02/2016 EMAIL FILED TO COUNSEL FROM CHAMBERS RE: SCHEDULING STATUS CONFERENCE FOR 8/31/2016 AT 10AM	08/02/2016	
15	08/31/2016 STATUS CONFERENCE PROCEEDING HELD. TRIAL DATE - 11/1/16 (4 DAYS) FINAL CASE REVIEW - 10/17/16 AT 2:00PM BEFORE JUDGE DAVIS REVERSE AMENABILITY - 9/27/16 AT 10:00AM BEFORE JUDGE DAVIS SPECIAL VOIR DIRE - 10/10/16 PLEA DEADLINE - 10/17/16 AT 4:00PM DISCOVERY CUTOFF - 9/20/16 STATE EXPERT DEADLINE - 9/20/16, DEFENSE 10/4/16 MOTION TO SUPPRESS - 10/10/16, RESPONSE 10/17/16 PRETRIAL MOTIONS - 9/20/16, RESPONSE 9/24/16 DAG: DEGLIOBIZZI DEF: VEITH CR: HACKETT CC: SENIGO	08/31/2016	DAVIS ERIC M
16	09/12/2016 SCHEDULING ORDER. IT IS SO ORDERED THAT THE FOLLOWING WILL CONTROL ALL FUTURE EVENTS IN THIS CASE UNTIL TRIAL. ANY AMENDMENTS OR MODIFICATIONS TO THE EVENT DEADLINES ESTABLISHED IN THIS ORDER WILL REQUIRE COURT APPROVAL. THE COURT WILL HOLD STATUS CONFERENCES PERIODICALLY WITH COUNSEL UNTIL TRIAL COMMENCES ON NOVEMBER 1, 2016. THE COURT HAVING HELD A STATUS CONFERENCE WITH ALL COUNSEL OF RECORD ON AUGUST 31, 2016, HAS ESTABLISHED THE FOLLOWING SCHEDULING ORDER: (I) PLEA OFFERS - THE STATE SHALL PROVIDE PLEA OFFERS TO DEFENSE BY 4:00 P.M. ON OCTOBER 17, 2016;	09/14/2016	

SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

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State of Delaware v. MALIK WINTERS  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: PETER W VEITH , Esq.

AKA:

DOB: 09/05/2000

No.	Event Date Event	Docket Add Date	Judge
	(II) DISCOVERY CUT-OFF - DISCOVERY SHALL BE COMPLETED BY 4:00 PM ON SEPTEMBER 20, 2016;		
	(III) EXPERT DEADLINES - STATE'S EXPERT REPORT DEADLINE: 4:00 P.M. ON SEPTEMBER 20, 2016; DEFENDANT'S EXPERT REPORT DEADLINE: 4:00 P.M. ON OCTOBER 4, 2016;		
	(IV) SUPPRESSION MOTIONS - SUPPRESSION MOTIONS MUST BE FILED BY 4:00 P.M. ON OCTOBER 10, 2016; RESPONSES TO THE MOTIONS SHALL BE DUE NO LATER THAN 4:00 P.M. ON OCTOBER 17, 2016;		
	(V) PRETRIAL MOTIONS - PRETRIAL MOTIONS SHALL BE DUE NO LATER THAN 4:00 P.M. ON SEPTEMBER 20, 2016; RESPONSES TO THE MOTIONS SHALL BE DUE NO LATER THAN 4:00 P.M. ON OCTOBER 4, 2016;		
	(VI) SPECIAL VOIR DIRE & WITNESS LISTS - ANY SPECIAL VOIR DIRE AND WITNESS LISTS SHALL BE PROVIDED BY THE PARTIES NO LATER THAN 4:00 P.M. ON OCTOBER 10, 2016;		
	(VII) FINAL CASE REVIEW/PRETRIAL CONFERENCE - THE FINAL CASE REVIEW AND PRETRIAL CONFERENCE WILL BE HELD SIMULTANEOUSLY AT 2:00 PM ON OCTOBER 17, 2016;		
	(VIII) TRIAL DATE AND LENGTH - JURY TRIAL IN THIS MATTER IS HEREBY SCHEDULED TO COMMENCE ON NOVEMBER 1, 2016 BEGINNING AT 9:30 A.M. JURY SELECTION WILL TAKE PLACE JUST BEFORE THE START OF TRIAL. THE COURT HAS SET ASIDE 4 DAYS TO TRY THIS MATTER.		
	SIGNED JUDGE DAVIS		
17	09/12/2016	09/20/2016	
	REINDICTMENT - TRUE BILL FILED.NO 68		
	ARRAIGNMENT 10/04/2016 AT 9:30		
18	09/27/2016	09/27/2016	
	MOTION FOR AMENABILITY HEARING WITHDRAWN BY COUNSEL PETER VEITH IN OPEN COURT ON THE RECORD BEFORE JUDGE MEDINILLA		
	10/03/2016	10/03/2016	
	SUBPOENA(S) ISSUED(18).		
	10/04/2016	10/04/2016	
	ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. PETER VEITH,ESQ.		
	10/04/2016	10/04/2016	
	BAIL REDISTRIBUTED SET AT		
	CASH BAIL	190,000.00	
	BAIL CONDITIONS REMAIN THE SAME.		
19	10/04/2016	10/04/2016	
	COMMITMENT TO NCCDC		
20	10/07/2016	10/10/2016	
	REFERRAL MEMORANDUM FILED.		
	TO: HONORABLE FERRIS WHARTON		

SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

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State of Delaware v. MALIK WINTERS  
State's Atty: CYNTHIA F HURLOCK , Esq. AKA:  
Defense Atty: PETER W VEITH , Esq.

DOB: 09/05/2000

No.	Event Date Event	Docket Add Date	Judge
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THE ABOVE-REFERENCED DEFENDANTS HAVE BEEN ADDED TO THE  
ONLY MY BROTHERS GANG CASE AND HAVE BEEN ASSIGNED TO YOU  
WITH THE CO-DEFENDANTS FOR ALL PURPOSES INCLUDING TRIAL. FIRST  
CASE REVIEW FOR SUDLER IS OCTOBER 31ST AND FOR THOMAS, TUNNELL  
AND SMITH IS NOVEMBER 7TH. NO DATES ARE SCHEDULED FOR TRUITTLL  
WHO IS OUT ON A RULE 9 WARRANT OR WINTERS. FOR TRUITT

THE ATTORNEYS FOR EACH DEFENDANT ARE LISTED ON THE  
ATTACHED CHART.

PLEASE NOTE THAT TAVION WASHINGTON'S CASE ID IS 1509004005,  
NOT THE 2016 NUMBER WHICH WAS GIVEN TO YOU IN THE PREVIOUS  
ASSIGNMENT MEMO.

21	10/12/2016	10/25/2016	
	SUBPOENA(S) SERVED BY SHERIFF ON BRYANNE BROWN. RESCINDED		
22	10/12/2016	10/25/2016	
	SUBPOENA(S) SERVED BY SHERIFF ON YAMINAH BROWN. RESCINDED		
23	10/12/2016	10/25/2016	
	SUBPOENA(S) SERVED BY SHERIFF ON KEVIN HAWKINS. RESCINDED		
24	10/12/2016	10/25/2016	
	SUBPOENA(S) SERVED BY SHERIFF ON KEITH CLARK. RESCINDED		
25	10/19/2016	10/26/2016	
	SUBPOENA(S) SERVED BY SHERIFF. RESCINDED AS TO I OFC SANTIAGO.		
26	10/19/2016	10/26/2016	
	SUBPOENA(S) SERVED BY SHERIFF. RESCINDED AS TO JOSH TAYLOR.		
27	10/19/2016	10/26/2016	
	SUBPOENA(S) SERVED BY SHERIFF. RESCINDED AS TO DOUGLAS BUSH.		
28	10/19/2016	10/26/2016	
	SUBPOENA(S) SERVED BY SHERIFF. RESCINDED AS TO CIARA BENSON.		
29	10/19/2016	10/26/2016	
	SUBPOENA(S) SERVED BY SHERIFF. NON EST INVENTUS		
30	10/19/2016	10/26/2016	
	SUBPOENA(S) SERVED BY SHERIFF. RESCINDED AS TO EMANI SPRINGER.		
32	11/02/2016	11/03/2016	